



**AGENDA**  
**February 11, 2014**  
**Monarch Bank Community Room**  
**Chesapeake, VA**

- |   |  |
|---|--|
| 1. Call to Order  | Dawn Matheson, Chairman  |
| 2. Pledge of Allegiance   | Dacia Marxrieser, 1 <sup>st</sup> Vice Chairman  |
| 3. Moment of Reflection   | Tammi Amick, Secretary   |
| 4. Chairman's Remarks / Welcome   | Ms. Matheson   |
| 5. Introduction of Executive Leadership   | Ms. Matheson   |
| 6. Introduction of About Us / Bylaws / Code of Conduct                                  | Ms. Marxrieser   |
| 7. Presentation of New Members  | Kim Prosser, Membership Chair  |
|   | <i>Lonnie Craig (Supporting), Debbie Hanson (Voting), Mary Beth Hurrell (Voting) and Tedi Kiser (Voting)</i> |
| 8. Minutes of Previous Meeting  | Ms. Amick  |
| 9. Treasurer's Report   | Ms. Marxrieser / Brenda Ike, Treasurer   |
| 10. Board Report – February 4 <sup>th</sup> Meeting                                     | Ms. Matheson   |
| a. Developing Budget, Event Schedule & Fundraising Plan                                 |  |
|   | <i>(Submit Ideas by 2/18, Board Deliberates 2/25, Presentation to Members 3/11)</i>                          |
| b. Approved the use of the MRWPAC brand in conjunction w/ Lonnie Craig Fundraiser, 3/17 |  |
| c. Approved \$150 sponsorship of ERRWC Star Spangled Evening                            |  |
| d. Approved Parliamentary Institute Scholarship(s)                                      |  |
| e. Approved Exploration of DC Fundraising Events  |  |
| f. Approved Local Candidates Meet & Greet – Date TBD (Ms. Krupp)                        |  |
| 11. Committee / Officer Reports   |  |
| a. Membership / Committee Recruiting  | Kim Prosser, Membership Chair  |
| b. Ways & Means (WAM)   | Dacia Marxrieser, WAM Chair  |
| c. Public Relations (PR)  | Tammi Amick, PR Chair  |
| d. Legislative  | Pattyanne Krupp, Legislative Chair   |

12. Old Business

- a. Politics For Dummies / Politics 101 Ms. Krupp / Ms. Prosser
- b. Other

13. New Business

- a. Local Candidates Meet & Greet Event Ms. Krupp
- b. Other

14. Announcements

Ms. Matheson

- a. Budget Planning / Event Planning / WAM Fundraising Planning  
*(Submit Ideas by 2/18, Board Deliberates 2/25, Presentation to Members 3/11)*
- b. ERRWC Star Spangled Evening, Sat., 2/22 @ 7PM @ Las Gaviotas Golf Club, Tickets \$30
- c. MRWPAC Board Meeting, Tues., 2/25 @ 6PM @ Lockside Grille – Open to All Members
- d. Lonnie Craig Fundraiser, Mon., 3/17 @ 6:30PM @ Surf Rider, Tickets \$TBD
- e. Updates from the Floor

15. Adjournment