

# **PENINSULA ESTATE PLANNING COUNCIL**

## **BOARD MEETING**

**NOVEMBER 13, 2009**

In attendance were the following Board Members: John T. Hart, President; Martha Madeira, Treasurer; Jeremy Johnson, Secretary; Robert T. Cowling, Immediate Past President; Dick Ferris, Board Member; Rob Carmines, Board Member; Ed Rock, Board Member. Pat McDermott, 1<sup>st</sup> Vice President and Paul Roa, 2<sup>nd</sup> Vice President, were absent.

The meeting was called to order by Immediate Past President Cowling at 7:50 a.m. at the Lunch Bell in Oyster Point, Newport News, due to the storm. President Hart joined the meeting at 8:05 a.m., again due to the storm.

President Hart reviewed the prior Secretary's Report for the August 8, 2009 Board Meeting with the group.

Meeting began with a discussion on the PEPC Website and sponsors for the same. A motion was brought by Board Member Carmines, it was seconded by Secretary Johnson, and was carried and resolved unanimously by the Board in attendance as follows:

1. PEPC website will have a separate "Patrons" page.
2. PEPC will have two levels of sponsorship on the website; a) Front-page Sponsors, and b) Patron page sponsors.
3. Front-page sponsorship will be limited only to the room available to list sponsors on the front page of the PEPC website. We will charge \$400.00 annually for this type of sponsorship. This includes attendance (at no additional charge) at one of our PEPC dinners. Front-page sponsors will also be listed on the Patron page. This will be offered to PEPC members and non-members alike on a first come, first serve basis.
4. Patron sponsorship will be charged at \$250.00 annually. Patron sponsors will be listed on the Patron page.
5. President Hart will announce this program at the 12/1/09 PEPC dinner meeting.

It was resolved that Secretary Johnson would send out the 12/1/09 PEPC Dinner meeting Sendomatic and resend notice regarding the 2009-2010 dues notice to all members.

Treasurer Madeira provided the Treasurer's report. The PEPC account currently has a positive balance.

It was resolved that the 12/1/09 PEPC dinner meeting would have the Roth Conversion speaker.

It was resolved that SunTrust and Johnson, Gasink & Baxter, LLP would co-sponsor the social hour at the PEPC 12/1/09 dinner meeting.

It was suggested by Immediate Past President Cowling and Secretary Johnson that we consider adding ChFC to the list of credentials we accept for membership in PEPC. President Hart tabled this discussion for the next PEPC Board meeting.

It was brought to the attention of the Board that Jim Anthony, a PEPC charter member, passed away. It was resolved that President Hart would say a few words on this to the group at the PEPC 12/1/09 dinner meeting.

The meeting was adjourned at 9:05 a.m.

This Secretary's Report, consisting of 2 pages, respectfully submitted,  
Jeremy Johnson  
Secretary