

**April 19, 2022 Board Meeting Minutes**

*Attendees: Serena Frazier, Courtney Hartle, Sara Gangle, Michelle Leffelman, Shannon Diedrich, Deb Ocloo, Hayley Springer*

* Meet in Duluth at noon on Sunday for Board Members
* Stuff portfolios on Sunday night for registered guests
* 100 portfolios
* Early registration 4pm Sunday, 4:30 pm wood sign class starting
* Current setup is in the Lyric Room, waiting to hear if we can get into the Ballroom
* History table of old magazines, items, etc.
* Roughly 125 guests on Monday for Awards Lunch
* No breakouts, we will just give each speaker their own hour to ensure everyone can attend
* Awards pamphlet all up to date
* Single flyer for table with award descriptions
* Waiting for a total of 6 responses reference awards/recipients
* Duluth DC presenting welcome message
* Pins/patches for MAWP Organization
* Banquet: Class A uniforms for board members, award winners, etc
* Dessert options for banquet
* Ask Blue Line if they do blue dyed roses for anything else/table decor (Hayley confirmed no)
* Grab flowers and vases from dollar stores for table décor
* At least 15 tables of 10 or 20 tables of 8
* Need approximately 20 vases and price out at dollar store
* Online store is up and running with new logos
* Box of stuff to raffle off
* Nothing on hand from new store- all online only
* Coins arrived $10/piece for sale, 300 coins total and come in their own pouch
* No leftover portfolios
* Mugs for speakers with candy
* Mini helmet signed from Vikings player, cornhole boards
* Fire pit, bose speaker, water speaker, etc. for raffle items purchased by the board, 32” smart TV, fitbits, fire pit, kindle stick or fire stick
* Serena doing a booze basket, Hayley doing pet basket
* Silent auction vs. raffle tickets
* Waiting to pick scholarship winners
* Shannon is handling vendors
* Purchase items for raffle and silent auction up north in Duluth
* Different colored tickets for different price levels of items
* Streamline who is selling what and how to do that
* Use sign up genius to show what you’re doing and when (board members)
* Free conference winner
* Have Deb designated to help people buy stuff from our online store as she has been working on setting it up with Branded Solutions and is familiar with that company
* Vendor $100, day 2 $150, meals both days
* Open spots on the board
* Find someone to Audit from a different department
* Treasures’ report
* Highlight over last 6 months, last years conference, speakers, wild game, chiefs conference, MNSCIC event to stuff in binders
* Another meeting 1st week of May
* Hayley to read award nominations

*Meeting adjourned*