

**December 14, 2023, Board Meeting Minutes**

*Attendees:  President Sara Gangle, 1st Vice President Nicole Swanson, 2nd Vice President Hayley Springer, Communications Director Debora Ocloo, Historian Ashlee Lange, Treasurer Courtney Hartle, Secretary Christina Mignone*

Meeting called to order at 15:30 hours by President Gangle:

* Meeting began with review of the Secretary's Report/Annual Meeting Minutes from October Approved.
  + Motion for approval 1st by Hayley, 2nd by Nicole. Motion passed.
* Treasurer Report Hartle:
  + None
* 1st Vice Report Swanson:
  + None
* 2nd Vice Report Springer:
* None
* Communication Director Report Ocloo:
  + Agenda brought back from conference a month ago is bingo card from conference, to have people go to each vendor.
  + Website adding as we received information and will update as needed.
  + Will reach out to Nate on past purchases.
  + Waiting to hear from Protector’s Peak and other vendors.
  + Getting more information on doing a MAWP retreat with Protectors Peak.
* Historian Report Lange:
  + Bins and actual conference days to disperse.
* Secretary Report Christina:
* Share logo ideas, clothing with new graphics and flag ideas.
* Old Business:
  + PDF Registration Form Updated to go with 2024 MAWP conference flyer.
  + Review conference schedule from conference agenda 2024, current and secured speakers.
* New Business:
  + Update Awards stuff and push it out.
  + Vendors fill up the room like we did last year.
  + Hayley updated the vendors table will be outside of room.
* To Do:
  + Sara to update Vendor packet.
  + Sara will update the information and forward it to us.
  + Christina will send Deb the conference flyer once finished, and she will post it.
  + Add last year’s winners to the website.
* Meeting adjourned-16:18 hours.