

**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.