

**September 29th, 2022 Board Meeting Minutes**

*Attendees: President Sara Gangle, 1st Vice President Nicole Swanson, 2nd Vice President Hayley Springer, Secretary Melissa Field, Treasurer Courtney Hartle, Communications Director Debora Ocloo*

*Not Present: Historian Ashlee Lange*

Meeting was called to order at 1915 hours via Zoom.

* Meeting began with review of the August Secretary’s Report
	+ Motion for approval by Ocloo, 2nd by Springer. Motion passed.
* Treasurer’s Report
	+ No new financial changes to present
	+ Continuing to search for affordable auditor
		- No motion required
* Old Business
	+ Scholarships
		- No information to pass along
	+ Mentorship Program
		- Survey to be sent out to see if there is interest in the program
	+ Historian Documents
		- Bin of documents in pending
	+ Bylaw Update
		- Discussion of Article V., Section 5 titled “Vacancies”
			* Bylaw was officially updated to reflect the appropriate wording
				+ Task completed
	+ Communications Director
		- FMLA/Family Planning resources and information gathering has began
* New Business
	+ LLC was renewed at no cost and all paperwork was sent forward
	+ Clothing Store
		- Re-opened on website
	+ 2023 Annual Conference
		- 2 final locations to be considered based on price and accommodations
			* Alexandria and Rochester
			* Facebook poll to will go up for members to vote on location
				+ Motion by Springer/Ocloo to approve locations and to put final decision out to membership via a Facebook poll, Second by Gangle. Motion approved.
		- Speakers
			* 3-4 paid speakers will be considered. Contracts/agendas to be gathered and sent out
			* Reach out to agencies regarding cases for review
			* Dan Athmann with Thrivant Financial will be vendor and requested to offer appointments during conference
		- Activities
			* To be considered after location is determined
		- Vendors
			* To be considered after location is determined
* Next meeting: October 24th at 1900 hours
* Meeting adjourned at 2025 hours