

**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