



Minnesota Women of Today Future Directions Agenda

July 25, 2020



Voting Members: _____ President Ileana; _____ COB Cat;
_____ Exec Dir Katie; _____ AVP Michelle; _____ FVP Mary; _____ PVP Anna; _____ Parli Melissa;
_____ FD Chair Brenda; _____ Mktg Chair Christine; _____ MMC Chair Michelle; _____ Past FD Chair Jen;
_____ Foundation Chair Nicky; _____ Area 1 Carolyn Fortier; _____ Area 2 Barb Zeroth; _____ Area 3 Shellie
Mattes; _____ Area 4 Jane Hanson; _____ General Member Jenny Ohr; _____ General Member JoAnn
Larson; _____ General Member Melanie Chenoweth; _____ General Member Shanna Pratt

WELCOME

- Secretary for the meeting
- Reminder to put name and chapter in the chat box

APPROVAL OF MINUTES: March 21, 2020

ORDERS OF THE DAY

REPORTS:

Executive Director: Katie Castro

MNWT Foundation: Nicky Anderson

Finance Committee: Mary Hansen

Marketing Committee: Christine Sibilleau

Membership Management Committee: Michelle Cloutier

Strategic Plan Review - Future Direction sections

SUBCOMMITTEE REPORTS:

Manual Review: Jane Hanson, Chair

- Manual Review schedule for 2020-21
- Executive Director Manual update
- Extensions Manual update (Jen/Diana)
 - Extension checklist form update
- New Project: Central location for all operational manuals - COB Cat

Awards: OPEN

- Awards Committee Chair Manual update

Go Green: Christine Sibilleau, Chair

Strategic Plan: Jen Kinzer, Chair

- Approval with dates

Online Training: Jen Kinzer, Chair

- Next Webinar
- Membership Orientation Training Video/Power Point project update
- Program Manager Trimester Report update - Approval
- Webinar Presenter Checklist - Approval



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TASK FORCE REPORTS:

Restructure: Nicky Anderson, Chair

- Area/District Meeting Review updates

Programming Task Force: Cat Shuman, Chair

Forms Review: Cat Shuman, Chair

- Programming Evaluation Form Approval

PWD Awards: Shanna Pratt, Chair

ON-GOING BUSINESS

NEW BUSINESS

Next Meeting:

ADJOURN