

Minnesota Women of Today

Future Directions Committee (FDC) Agenda

2022 – 2023, 1st Trimester

Saturday July 16th, 2022 1:00pm, New Ulm, MN



Call To Order:

Voting Members:

FDC Chair, Wendy H / Past FDC Chair, Jen K / State President, Jenise T / COB, Anna N / AVP, Michelle M / FVP, Cindy G / PVP, Shirley H /Parli, JoJo L / Executive Director, Tanya R / Marketing VP, Jennifer A / MMC Chair, Tawn H / Foundation Chair, Nicky A / Go Green chair, Christine S / Winter State Awards Chair, Jeny O / Manual Review Chair, Cat S / Online Training Chair, Open / Strategic Planning Chair, "On Pause" / Area 1 Rep, Liz W / Area 2 Rep, Cindy U / Area 3 Rep, JoAnn M / Area 4 Rep, Sue B / General Members: Jane H, Michelle M, Sharron E, Melanie C

Guests:

Welcome:

- Secretary for Meeting: Sharon Erickson
- Introductions
- Meeting Reminders Be sure to sign attendance sheet. If you are online put your name and chapter in the chat box.

Approval of Minutes

Reports:

- MMC Chair (Tawn H)
 - Updates
- Marketing Chair, MKVP (Jennifer A)
 - updates
- Finance Committee Chair, FVP (Cindy G)
 - Updates
- Foundation Chair (Nicky A)
 - Updates
- Executive Director (Tanya R)
 - Updates

Subcommittees:

- Go Green (Christine S)
 - Updates
- Manual Review (Cat S)
 - Schedule Updates/Changes
 - Manuals In Process
- Online Training ()
 - Webinar Updates
 - Other Training Videos
- Strategic Planning:
 - Currently in a holding pattern. *This subcommittee is responsible for preparing a long-term document that identifies the current status of our organization, where it wants to go in the future and what it needs to do to get there. A new plan should be developed and introduced for 2030 - 2040. These activities should begin in 2027.*
- Winter State Awards (Jeny O)
 - Updates

Task Forces:

- Exec Council Uniform Review (JoAnn M)
 - updates
- Forms Review (Cat S)
 - Updates to forms master list
- Restructuring (Nicky A)
 - Mid-Year/Year End Evaluations

Ongoing Business:

- Strategic Plan
 - Review and update Action Items and Dates

New Business:

Next Meeting: Saturday November 19, 2022, 1:00 at Star Bank in Eden Prairie

Adjourn: