



Minnesota Women of Today

Future Directions Committee (FDC) Agenda
2024 - 2025, 1st Trimester
Saturday, July 13, 2024

The Cat's Meow



Call To Order:

Voting Members:

FDC Chair Cat S / Past FDC Chair Jane H / State President Tevyan / COB Amy P / AVP Andrea / FVP Connie F / PVP Michelle KJ/ Parli Jeny O / Executive Director, Tanya R / Marketing VP Michelle C / MMC Chair Anna N / Foundation Chair Laura Gaylord / Winter State Awards Chair Mary Kaminski / Manual Review Chair Cat S-Mary Hansen / Online Training Chair Jenise T / Strategic Planning Chair (open) / Area 1 Rep, Shelly Zaffke (2025) / Area 2 Rep, Mary Hansen (2026) / Area 3 Rep, Bonnie Waller (2025) / Area 4 Rep, Theresa Carpenter (2026) / General Members: Bonnie Marten (1), Sharon Erickson (1), Michelle McGowan (2), Carla Hanson (2)

Guests:

Welcome:

- Secretary for Meeting:
- Introductions
- Meeting Reminders- Be sure to sign in. If you are online, put your name and chapter in the chat box.
- Voting members

Approval of Minutes: from 3/16/24

Reports:

- MMC Chair (Anna N)
- Marketing Chair (MKVP Michelle C)
- Finance Committee Chair (FVP Connie F)
- Foundation Chair (Laura G)
- Executive Director (Tanya R)

Subcommittees:

- Go Green (tabled)
- Manual Review (Cat S/Mary H)
 - Update of Manuals in review
- Online Training (Jenise T)
 - Webinar Updates – June 26, 2024
 - 2nd Tri Webinar – Date_____ Topics_____
- Strategic Planning:
 - *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 (Mary K)
 - Schedule

Task Forces:

- Forms Review (Anna N)
- Convention Review (Wendy H)
- Restructuring (Wendy H)
- Success (Sarah S)
- Programming (Michelle KJ)
- Chapter Mailing (Anna N)

Ongoing Business:

- Strategic Plan - Review and update Action Items and Dates
- March Planning Recommendations – Task Force Chairs please provide a short update

Recommendation: Take a look at the date of the 1st trimester district meetings (June-July).

- 1) This was referred to Restructuring Task Force (Wendy H)

Recommendation: Look at paperwork required for MNWT; reducing and simplifying

- 1) This was referred to Forms Review Task Force (Anna N)

Recommendation: Make State Plan of Action from past 5 years available to all members.

- 1) Future Directions Chair to discuss with ED Tanya; bring recommendation to FD

Recommendation: Update Living & Learning form

- 1) This was referred to Programming Task Force (Michelle KJ)

Recommendation: Add email address to application form for Outstanding Young Adult Award (in cases of unclaimed scholarship).

- 1) Foundation Chair to work with State President – pass to Forms Review (Anna N)

Recommendation: Have the option of having State Program Manager, for their respective Outstanding Award nominations, be one of the judges unless they are a nominator.

- 1) This was approved; referred to Winter State Awards Committee (Mary K) and Manual Review to update manuals accordingly.

Recommendation: Change times of Chapter Mailings issues to reduce the work for the Secretary during convention month

- 1) Created a Chapter Mailing Task Force to review proposal (Chair Anna N, JoAnn Miller, Candi Frick). Refer to bylaws/policies for current practice – changes would need vote by Exec Council or General Membership. Refer to Manual Review for manual updates.

New Business:

Next Meeting: Nov/Dec – in conjunction with Nov Exec?

Adjourn: