



Minnesota Women of Today Future Directions Agenda

November 21, 2020 – Trimester 2 - virtual



Call to Order: 12 pm – Chair Jen Kinzer

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; _____FDC 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

WELCOME

- Secretary for the meeting
- Reminder to put name and chapter in the chat box
- Motion for approval: A motion was made by Jeny Ohr and seconded by Cat Shuman to approve the March Planning Recommendation Form

The motion passes with 13 yes votes and 0 no votes. There were 4 who did not cast a vote.

APPROVAL OF MINUTES: July 25, 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:

1. Manual Review: Jane Hanson, Chair
 - Manual Review schedule updates
 - Executive Director Manual update
 - FVP Manual update
 - Extensions Manual update (Jane)
 - Membership Manual (Tevyan/Anna)
 - New Project: Central location for all operational manuals - COB Cat
2. Awards: Tevyan/Anna/Jen
 - Awards Committee Update
3. Go Green: Christine Sibilleau, Chair
4. Strategic Plan: Jen Kinzer, Chair
 - Updated Plan



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5. Online Training: Jen Kinzer, Chair
 - Next Webinar: Feb 24, 2021
 - Membership Orientation Training Video/Power Point project update-JoJo
 - Webinar Presenter Checklist – Approval needed

TASK FORCE REPORTS:

1. Restructure: Nicky Anderson, Chair
 - Marketing VP position Updates/Manual
 - District and Area Meeting Recommendations
2. Programming Task Force: Cat Shuman, Chair
3. Forms Review: Cat Shuman, Chair
 - Programming Evaluation Form Approval
 - Individual Evaluation Forms (Midyear/Year End)
 - Program Manager Trimester Report
4. PWD Awards: Open
Updates/questions

ON-GOING BUSINESS

NEW BUSINESS

Next Meeting: March 20, 2021

ADJOURN