



Minnesota Women of Today

Future Directions Committee (FDC) Agenda
2023 – 2024, 2nd Trimester
Saturday, December 2, 2023



Call To Order:

Voting Members:

FDC Chair, Jane H / Past FDC Chair, Wendy H / State President, Amy P / COB, Jenise T/ AVP, Shirley V / FVP, Jane Holmberg / PVP, Mary K/ Parli, Tawn H / Executive Director, Tanya R / Marketing VP, Allie S/ MMC Chair, JoAnn M /Foundation Chair, Nicky A / Go Green chair, Open / Winter State Awards Chair, Open / Manual Review Chair, Cat S / Online Training Chair, Open / Strategic Planning Chair, "On Pause" / Area 1 Rep, Shelly DeCamp (2025) / Area 2 Rep, Cindy Umland (2024) / Area 3 Rep, Bonnie Waller (2025) / Area 4 Rep, Sue Bay (2024) / General Members: Cathy Snyder, Lisa Hahn, Michelle McGowan and Carla Hanson

Guests:

Welcome:

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

Approval of Minutes; 7.29.23

Reports:

- MMC Chair (JoAnn M)
 - Updates
- Marketing Chair, MKVP (Allie S)
 - updates
- Finance Committee Chair, FVP (Jane H)
 - Updates
- Foundation Chair (Nicky A)
 - Updates
- Executive Director (Tanya R)
 - Updates

Subcommittees:

- Go Green (Open)
 - No report. Position tabled for now.
- Manual Review (Cat S)
 - Current update of Manuals in review
- Online Training (Open)
 - Webinar Updates/Next Webinar February 28, 2024
 - Topics?
- 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 (Jenise)

Update on Winter Awards given at Convention

Task Forces:

- Project Upload (Cindy Umland)
 - Recommendation from task force for Project Reports
- Forms Review (Cat S)
 - Current update to forms/ master list
 - Fast Starts – DD email form
- Convention (Wendy H)
- Success (Cat S/Cindy S)
 - Success Recommendations
- Restructuring (Nicky A)
 -

Ongoing Business:

- Strategic Plan
 - Review and update Action Items and Dates

New Business:

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Next Meeting: March 16th in Staples MN

Adjourn: