



## Minnesota Women of Today

Future Directions Committee (FDC) Agenda  
2023 – 2024, 3rd Trimester  
Saturday, March 16, 2024



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; 12.2.23

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 Webinar February 28, 2024
  - Final Webinar June 26, 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)
  - Task force is complete
- Forms Review (Cat S)
  - Current update to forms/ master list
- 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:

- March Planning Recommendations

Next Meeting: TBD

Adjourn: