



Board of Directors Meeting
Minnesota Women of Today Foundation
April 15th– 10 a.m. • Bonnie’s House

AGENDA

Call to Order – Nicky Anderson, Vice Chair

Introductions

Establish Quorum – (1/3rd of membership)

Chairman’s Report – Nicky Anderson

1. 2022 – 2023 Meeting - May (convention)
2. Annual Report – Emailed out rough draft.
3. Annual Convention:
 - Foundation Primary Body (with Exec Council)
 - Foundation Elections Meeting
 - Foundation Table
4. Foundation Brochure – Needs updating
5. Additions to the agenda

Vice Chair’s Report – Amy Pumper

1. Renewing / new members
2. Bylaw / Policy Review - Recommendations
3. Other

Secretary’s Report –Bonnie Waller

1. Minutes of January/ February Special Meeting – corrections or additions
2. Please give / email your reports
3. Other

Treasurer’s Report –Jane Hanson

1. Review Financial Statements
2. Unpaid Expenses
3. OYA updates
4. Other

Committee working time (10 minutes) Will do again at the January meeting.

Committee Reports

A. Chapter Grants – Laura Gaylord, Chair

Committee Members: Wendy Homyak, Candi Frick, Lisa Hahn, Nancy Dvoracek, Sharon Erickson

1. Chapter Grants Baskets – Fall State

2. Other

B. Endowment Fund – _____, Chair

Committee Members: *Jessica Schultz, Jeny Ohr, Candi Frick*

1. New Endowment - True Friends
2. Pledges
3. Other

C. Corporate Grants/Solicitations –, Mary Kaminski, Chair

Committee Members: Cindy Umland, Jenise Teske, Glorie Belfanz

1. Corporate Matches & Giving
2. Promote this to chapters / Members
3. Other

D. Scholarship –Jessica Schultz, Chair

Committee Members: *Michelle McGowan, JoAnn Miller, Wendy Homyak*

1. Straight River Scholarship - Promoting
2. Winter State Art Auction (Wendy / Jessica)
3. Cheryl L Anderson – Due August 1st (Promote)
4. Other

E. Planned Giving – Tevyan Sorenson, Chair

Committee Members: *Anna Nichols, Shirley Viesselman, Amy Pumper, Allie Staley*

1. Brochure / Out reach – Post card mailing
2. District/Regional Competition: - on hold for now (next year)
3. Sustaining Memberships
4. Other

F. Promotion Task Force– All committee chairs **Committee**

Members: *Nicky, Amy, Laura, Mary, Tevyan, Jessica,*

- Create Calendar

Ongoing Business

1. Hosting Annual Convention
2. State Fair Bench

New Business

1. Chapter Service Center Requests – Tanya
2. Membership Update 3rd Trimester / 1st Trimester incentive -Shelly
3. Extension update - Annual convention baskets- Tailgating and Kitchen/Baking and Cooking / 1st. Trimester incentive
4. Other

Announcements

Next Meeting Dates: Annual Convention & then July / August 2023

Adjourn

