



Minnesota Women of Today

Future Directions Committee (FDC) Agenda
2022 – 2023, 1st Trimester
Saturday July 16th, 2022 1:00pm, New Ulm, MN



Call To Order: 1:10 pm Online attendance - Jeny Ohr, Michelle M, Jo Jo, Deb F, Cindy G.

Voting Members:

FDC Chair, Wendy H / Past FDC Chair, Jen K / State President, Jenise T / COB, Anna N / AVP, Michelle M / FVP, Cindy G / PVP, Shirley V /Parli, JoJo L / Executive Director, Tanya R / Marketing VP, Jennifer A / MMC Chair, Tawn H / Foundation Chair, Nicky A / Go Green chair, Christine S / Winter State Awards Chair, Jeny O / Manual Review Chair, Cat S / Online Training Chair, Open / Strategic Planning Chair, "On Pause" / Area 1 Rep, Liz W / Area 2 Rep, Cindy U / Area 3 Rep, JoAnn M / Area 4 Rep, Sue B / General Members: Jane H, Sharon E, Melanie C, Tevyan S.

Guests: Lorinda Bogatzki, Michelle Cloutier, Shellie Matthes, JoAnn Miller, Carla Hanson, Tevyan Sorenson, Mary Sobczak, Brenda Reeves

Welcome:

- Secretary for Meeting: Sharon Erickson
- Introductions – What is your favorite summer food?
- Meeting Reminders Be sure to sign attendance sheet. If you are online put your name and chapter in the chat box.

Approval of Minutes – Meetings approved as written

Reports:

- MMC Chair (Tawn H)
 - Reviewed the Strategic Plan, minor changes were made. 1C is complete, 1D change date to March 2023, 2D change date to November 2022. 7D Remove from MMC and add to Marketing.
 - The leadership subcommittee chair Jeni will be helping chapters with leadership training and succession planning.
 - We are also working on membership training materials and membership recognition. A rough draft will be available November 2022.
- Marketing Chair, MKVP (Jennifer A)
 - Minor changes made to Strategic Plan. 5A change to Nov. 2022 5B change date to March 2023
 - The Digi Sense Task Force was renamed Tech Tips
 - We eliminated the blast Task Force
 - New Task Force was developed to work on the media release
 - "Piece of Jenise on a Stick" for each chapter to use as a marketing tool at Fall State
- Finance Committee Chair, FVP (Cindy G)
 - Reminder to chapters to complete the IRS 990 filing and State of MN annual registration. These are due Sept 1st
 - MNWT has a Stampin' Up promotional with the opportunity for chapters to earn 10% profits.
 - Encourage all chapters to make a donation to MNWT Ways and Means.
 - Sheets Galore fundraiser will start 8/15 online through Fall Convention. Sheets Galore will be at Fall State with many sizes/colors of sheets available to purchase.
- Foundation Chair (Nicky A)
 - See report from Nicky, Jane H. Per March Planning recommendation, we are moving the Chapter Grant Lucky Buck baskets to the Luncheon at Fall State.
 - Er are always welcoming sustaining memberships for 25.00.
 - Due dates: August 1st Cheryl L Anderson scholarship. Anytime Straight River Scholarship, Dec 1st Chapter Grant applications are due.
 - Next meeting is August 6th at Bonnie Wallers house
 - If you are interested in joining the foundation contact Nicky Anderson.
- Executive Director (Tanya R)
 - CSC hours are Mondays 4-8, Tuesdays 2-6, Fridays 10-2. My phone number is 320-845-2250. My address is PO Box 216, Albany, MN 56307. The old PO Box is being forwarded to the new address.
 - The n990 and Secretary of the State are due Sept 1st. After that there is a 10.00 late fee
 - Fall State registration should be on the web site.

Subcommittees:

- Go Green (Christine S)
 - No updates
- Manual Review (Cat S)
 - Schedule Updates/Changes, SPMs manuals are ready to review and will do an online vote to approve.
 - Manuals In Process, currently no active manuals in process, but soon will review Secretary and Parliamentarian manuals.
- Online Training () no one chairing at this time, Wendy will work with Jenise for the online training.

- Webinar Updates – do the same chapters watch them? No, we are getting new chapters watching the webinars. The members that are watching is increasing. It is becoming very valuable to the chapter members. Fourth Wednesday of October next webinars 10/26/22.
- Other Training Videos – remove from agenda – being done by Marketing.
- Strategic Planning:
 - The committee is 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.* Wendy will be updating all the updates from this meeting to the strategic plan for next meeting.
 - The strategic plan is to have the state committee chairs will keep their items updated on the strategic plan and will notify the FDC chair to make the updates to the strategic plan as the items as dates changed or completed.
- Winter State Awards (Jeny O)
 - I'm happy to be the Outstanding Awards chair. I have met with Wendy to go over what the chair does. I am looking for a few members to help be a part of the awards chair committee. Please let me know if you are interested. I will be looking to start planning for this year starting in August and will set up a zoom meeting.
 - Discussed there needs to be one place that all Ops Manuals are kept.

Task Forces:

- Exec Council Uniform Review (JoAnn M)
 - No report
- Forms Review (Cat S)
 - Updates to forms master list – any updates please send to Wendy, (manuals to Anna).
 - Has the new manual schedule been completed for the 2022-2023 State plan of Action? Yes, it was emailed to JoAnn M. Will be posted in the 2022-2023 Plan of Action. Motion made: I move to approve the Manual Review schedule for 2022-2023. Jane/Tawn/Passed
- Restructuring (Nicky A)
 - Mid-Year/Year End Evaluations – No report

Ongoing Business:

- Strategic Plan
 - Review and update Action Items and Dates – Section 5 made changes (updates will be made by Wendy) Section 6c work in progress. 6e work in progress. Section 8 for FDC are a work in progress. Section 8 completed.

New Business: No new business

Next Meeting: Saturday November 19, 2022, 1:00 at Star Bank in Eden Prairie

Adjourn: 1:55