



Minnesota Women of Today Future Directions Minutes

July 17, 2021 – Trimester 1 – virtual optional



Call to Order: 1:32pm Chair Wendy Homyak

Voting Members: President Anna; COB Illeana; Exec Dir Katie; AVP Tevyan; FVP Sherry; PVP Melanie MVP Jenise Teske Parli Barb; FD Chair Wendy; MKVP Shellie; MMC Chair Sharon; Foundation Chair Nicky; Area 1 Christine Sibilleau; Area 2 Barb Zeroth; Area 3 Shelley Matthes; Area 4 Jane Hanson; General Member Jenny Ohr; General Member: Sharon Erickson JoJo Larson Michelle McGowan Ann Marie Sathoff . Cat Shuman, Guests Jessica Schultz, Tawn Hanson,

WELCOME

- Secretary for the meeting: Sharon Erickson
- Reminder to put name and chapter in the chat box if online, sign attendance sheet if you are here.

APPROVAL OF MINUTES: March 20, 2021. Minutes approved with changes made.

Add to minutes: Jeny Ohr attended.

ORDERS OF THE DAY

Quorum has been established

REPORTS:

Executive Director: Katie Castro

- Vacation 8/15 – 8/23/21. Needs help with filing at the CSC, send her an email if you can help.

MNWT Foundation: Nicky Anderson/Jane Hanson

- Art auction items being accepted for the Cheryl L. Anderson Silent Auction at Fall State
- We are also accepting applications for the Straight River Scholarship. We can take these anytime throughout the year.
- Next Meeting August 14 at 12:00 at Bonnie Wallers house

Finance Committee: Sherry Boike – No report

MVP: Shellie Matthes – given by Shellie Matthes

Membership Management Committee: Sharon Scholl – given Sharon Scholl

SUBCOMMITTEE REPORTS:

1. Manual Review: Cat Shuman, Chair
 - New Manual Review schedule approval
 - Discussed Manual Review Schedule for 2021-22 which was approved in March 2021
 - Officer Manuals
 - Local Officer Manuals – President and Vice President (PVP/MVP) are up for review
 - SPM Manuals – State Store Manager and Success Coordinator OPS manuals are up for review
 - Staff OPS Manuals – FVP, Secretary were just reviewed in 2020; Parli, Special Procedures are up for review; will also need to review AVP and DD manuals where are overdue (2012)
 -



Minnesota Women of Today Future Directions Minutes

July 17, 2021 – Trimester 1 – virtual optional



- Extensions Manual update – Jeny and Cat will look at and discuss the 2015 Extension Director Officer Manual.
 - Membership Manual –
 - Membership Manual: this has been in process for a few years and needs to be finished.
M-Night Manual: Is this part of the Membership Manual? RR Manual and PR Manual are on the list: what is status of these now that the state positions have changed?
 - Other
2. Awards: OPEN
 - Awards Committee Update – Committee will be PVP, Wendy, Jane and Cat.
 - Submission deadline November 1st, 2021, Promote in August
 3. Go Green: Christine Sibilleau, Chair – No Report
 4. Strategic Plan: Wendy Homyak, Chair
 - Reviewed the Strategic Plan (Wendy updated the dates as discussed).
 - Will bring to the November meeting with new dates.
 5. Online Training: Wendy Homyak, Chair/Sharon Scholl
 - Next Webinar: Anna and Wendy will work on schedule for 2021-22
 - Membership Orientation Training Video/Power Point project update-JoJo
 - Webinar Presenter Checklist – Katie and Tevyan will locate it.

TASK FORCE REPORTS:

1. Restructure: Nicky Anderson, Chair
 - Jane presented Mid-Year/Year-end Evaluations recommendation – Reviewed proposed changes, motion made and passed. I move to change submissions of Midyear/Year-end reviews from PVP to CMVP and to remove online submissions. Jane/Tawn/Passed.
2. Forms Review: Cat Shuman, Chair
 - Success forms and Guidelines presented, changes voted on and passed.
I move to approve Success forms and guidelines as updated. Cat/Tawn/Passed
 - Changes were sent to Katie to put on the website, document and link.
3. Convention Review: Ileana Miller, Chair, Committee Wendy, Sharon, Katie, JoAnne M, Melanie
 - Payment for Convention attendance online/ No report
4. Living Learning Task Force – Melanie, Chair
 - New Living and Learning Certification form recommendation being presented at November meeting



Minnesota Women of Today Future Directions Minutes

July 17, 2021 – Trimester 1 – virtual optional

A look *back*...
and a look *forward*

In FUTURE
DIRECTIONS

ON-GOING BUSINESS

NEW BUSINESS

New Committee Members, Subcommittee Chairs and Task Force Chairs

- Committee members were voted at MNJOTS Executive Council.

Next Meeting: November 20,2021 at Star Bank in Eden Prairie

ADJOURN at 2:39pm