



**Board of Directors Meeting  
Minnesota Women of Today Foundation  
November 1, 2024, 6:30pm. Via Zoom**

**AGENDA**

**Call to Order** – Laura Gaylord, Chair

**Introductions**

**Establish Quorum** – (1/3<sup>rd</sup> of membership)

**Chairman’s Report** – Laura Gaylord

1. 2024 – 2025 Meeting dates – Jan 11<sup>th</sup>, April 12<sup>th</sup> & May (convention)
  - Meeting location needed for Jan meeting.
2. Winter State Convention January 24<sup>th</sup> and 25<sup>th</sup>
  - Foundation Table Work: \_\_\_\_\_, \_\_\_\_\_
3. Additions to the agenda

**Vice Chair’s Report** – Cindy Umland

1. Members list
2. Committee members: If you are not on a committee, please let Cindy know
3. Other

**Secretary’s Report** – Wendy Homyak and Sharon Erickson

1. Minutes of August Meeting – corrections or additions
2. Please email your reports
3. Other

**Treasurer’s Report** –Mary Kaminski

1. Review Financial Statements
2. Other

**Committee Reports**

**A. Chapter Grants** – Allie Staley, Chair

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

1. Chapter Grant applications – start promoting/ Dec 1<sup>st</sup> deadline
2. Other

**B. Endowment Fund** –Linda N Chair

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

1. New Endowment
2. Pledges
3. Other

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

**Committee Members:** Cindy Umland,

1. RaiseRight
2. Corporate Matches & Giving
3. Other

**D. Scholarship** – Anna Nichols, Chair

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

1. Straight River Scholarship – October 1, January 1 and April 1 deadlines
2. Women who Impact Award, People with Determination Award and OYA Award Report at January meeting
3. Other

**E. Planned Giving** – Jane Hanson, Chair

**Committee Members:** Anna Nichols, Amy Pumper, Nicky Anderson

1. Sustaining Memberships
2. Give to the Max Day November 21, 2024
3. Other

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

**Committee Members:** Laura, Allie, Linda, Jane, Mary, Anna

- Monday November 18 via zoom

**Ongoing Business**

1. 40<sup>th</sup> Anniversary committee update - needs

**New Business**

1. Chapter Service Center Requests – Tanya
  - none
2. Membership Update -
3. Extension update – Kathy
4. Other

**Announcements**

**Next Meeting Date Saturday Jan 11<sup>th</sup> at 10am**

**Adjourn**