



## Minnesota Women of Today

Future Directions Committee (FDC) Agenda  
2025 - 2026, 1st Trimester  
Saturday, July 26, 2025



### Call To Order:

### Voting Members:

FDC Chair Amy P / Past FDC Chair Cat S / State President Shirley V / COB Tevyan S / AVP Michelle C / FVP Sharon S / PVP Sue S / Parli Liz W / Executive Director, Tanya R / Marketing VP Maggie H / MMC Chair Allie S / Foundation Chair Laura G / Forms Management Jeny Ohr / Winter State Awards Chair Mary K / Manual Review Chair JoAnn M / Programming Chair Anna N / Online Training Chair Open / Strategic Planning Chair open / Area 1 Rep, Char O (2025-27) / Area 2 Rep, Mary H (2024-26) / Area 3 Rep, Wendy H (2025-27) / Area 4 Rep, Theresa C (2024-2026) / General Members: Bonnie M (2024-2026), Sharon Erickson (2024-26), Jeny Ohr (2025-27)

### Guests:

### Welcome:

- Secretary for Meeting:
- Introductions
- Meeting Reminders- Be sure to sign in. If you are online, put your name and chapter in the chat box.
- Voting members

### Approval of Minutes: from 3/2/2025

### Reports:

- MMC Chair (Allie S)
- Marketing Chair (MKVP Maggie H)
- Finance Committee Chair (FVP Sharon S)
- Foundation Chair (Laura G)
- Executive Director (Tanya R)

### Subcommittees:

- Forms Management (Jeny Ohr)
- Manual Review (JoAnn Miller)
  - Update of Manuals in review
- Programming (Anna Nichols)
  - Chapter Information Packet template
  - Definition of state programming
- Online Training (Open)
  - Webinar Updates – June 4, 2025
  - 2<sup>nd</sup> Tri Webinar – Date \_\_\_\_\_ Topics \_\_\_\_\_
- Strategic Planning:
  - *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 (Mary K)
  - Recognizing all nominees
  - Promotion

### Task Forces:

- Convention Review (Wendy H)
  - Update of progress

- Restructuring (Wendy H)
  - Certificates
  - State Delegate role
  - Google drive access for potential executive council members
- Success (Joanne L)
  - Update form and directions
- PALS (Cat Shuman)
  - Look at the possibility of bringing back program
- Elections Promotion (Tevyan S)
  - Social media promotion of candidates

Ongoing Business:

New Business:

Next Meeting: November 15, 2025

Adjourn: