



11:30am on July 17, 2021 — Trimester 1 — Resurrection Lutheran Church, Monticello and Virtual option

Call to Order:_AM Note Taker:
Orders of the Day Approval of Minutes from March 20,2021 Quorum ¹ : of 16 present; quorum established [] yes [] no
/oting Members: MKVP: <u>Shellie Matthes,</u> Area 1 Rep <mark>(Open)</mark> , Area 2 Rep <u>Melanie Chenoweth</u> , Area 3 Rep <mark>(Open)</mark> , Area 4 Rep <u>Am</u> y
roting members. Mixvr. Stellie Matthes, Alea 1 Kep (Open), Alea 2 Kep Melatile Chelloweth, Alea 3 Kep (Open), Alea 4 Kep Alli
<u>Pumper, Promoting MNWT Subcommittee Chair (Open), Statewide BOS Project Subcommittee Chair Jeny Ohr, Webmaster Daina</u>
Mirsch-Wenner, Web Assistant Julie Hammel, Past Chair Christine Sibilleau; State President Anna Nichols, COB Illeana Miller,
Secretary Melissa Redzuan, Executive Director Katie Castro; PR Assistant Jeny Ohr, NEWSLET Editor Jessica Schultz; Up to four (4)
General Members: Expo Lead Wendy Homyak, General Member Joann Miller; General Member Sharon Erickson; General Member
Open)
Non-Voting Guests*:

Action item for online attendees: Must enter name and chapter in chat box *after meeting is called to order

Subcommittee Reports

Promoting MNWT (Open) / mktg-promotions@mnwt.org

- Members: NEWSLET Editor <u>Jessica Schultz</u>, PR Assistant <u>Jeny Ohr</u>, Expo Lead <u>Wendy Homyak</u>
- Great Nonprofits (Katie C/Shellie M)
 - o Eden Prairie is the official
 - Marketing VP MNJOTS CIP included outline to set up a page
- Non-Member Webinars / Videos / Podcasts (Jessica S)
 - Members: Shellie M; Jeny O
- 2020-2030 MNWT Strategic Plan Items / Strategic Plan
 - Item 5 Develop Statewide MNWT Branding (Shellie Matthes)
 - Item 5.a Create and approve a Women of Today Brand
 - Marketing team is working on Brand outline and will have a Brand Tool Kit for chapters
 - Item 5.c MNWT new logo ideas
 - Presentation of logo ideas

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¹ ½ of the committee needs to be present to establish a quorum

- Item 6 Streamline MNWT Marketing (<u>Shellie Matthes</u>)
 - Item 6.a Create a list of Marketing Strategies for Chapters
 - Document listing of ways to promote your Chapter
 - Posting of Chapter Events (Open)
 - o Members: Jeny O, Jessica S
 - Increasing Membership² (Shellie M & Sharon Scholl)
 - Membership pin
 - <u>Festivals around the State</u> created to help chapters to run a booth at a local festival/expo, and to locate them as well. Available to chapters and will promote on Facebook and CIP's.
 - Item 6.b Develop a new chapter-friendly Marketing Strategy each year
 - Item 6.c Train chapters/members to use Marketing effectively.
 - Item 6.d Create and/or update a PR Kit for member use: http://www.mnwt.org/fellowship/news.php
 - Item 6.e Develop a MNWT App (<u>Jessica S</u>)
 - Survey membership for suggestions how would be used, functionality, features
 - Item 6.f MNWT Publications Standardizations
 - Updating the Facebook Training document
 - Updating document "We have a Facebook page. . ."
- Public Relations (Jeny O/Shellie M) / pr@mnwt.org
 - Staff Blog 2021
 - Press releases are being submitted to local papers
 - Discuss press releases related to Exec Council announcements, award winners etc
- NEWSLET (<u>Jessica S/Shellie M</u>) / <u>newslet@mnwt.org</u>
 - Post Annual and Election issues are at printer
 - Evaluating NEWSLET Taskforce³ (Christine S)
 - Members: Amy P, Jessica, Anna N
- Expo Coordinator (Wendy H) / mktg-expo@mnwt.org
 - Lowering the Vendor Cost (Cat S/Katie C)

Statewide Buckets of Sunshine Project (Jeny O) / mktg-statewideproject@mnwt.org

- MNWT Priority Area is the Statewide BOS Project
 - o Discuss eliminating this position.

² March Planning 2019 Recommendation: MMC & Marketing work together to develop ideas to increase membership

³ March Planning 2018 Recommendation: Non-paper NEWSLET

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Web Development (<u>Daina M-W</u>)

- Digi-Sense: How-Tos for Electronic Communications⁴ (Jessica S)
 - o Members: Katie C, Daina M-W
- Email Blast Taskforce using <u>MailChimp</u> (<u>Christine S</u>)
 - o Members: Daina M-W, Anna Nichols, Cat S, Katie C, Melanie C



- Members: Jessica S, Shelie Matthes
- Social Media Platforms
 - o Blog (for news stories about chapters, leaders, etc.)
 - Facebook (for Exec Council & Events)
 - Focuses for this year:
 - Google Templates for chapter websites (Daina M-W)
 - Great Non Profits
 - YouTube (for Convention Presentations)(Jessica S, Jeny O, Shellie M)
- Use hashtags! #mnwt #mnwtfall, #somethingwonderful etc.
 - virtual meeting hashtags: #mnwtstillsocial #mnwtfellowshipatadistance

Web Team (Daina M-W)

- Members: Webmaster <u>Daina Mirsch-Wenner</u>, Web Assistant <u>Julie Hammel</u>, Web Helper <u>Christine Sibilleau</u>, Web Techs <u>Shellie Matthes</u> and <u>Jeny Ohr</u>, Executive Director <u>Katie Castro</u>
 - Webteam to provide annual tech training for Coordinator positions: Newslet Editor, PR Assistant, Success Coordinator, State Store Manager

Other Ongoing Business

New Business

Next Meeting: Nov. 20, Adjourn:	2021 / location Star Ba	nk, Eden Prairi
⁴ Intention was to consi	stently include tech tips	in the CMH



