

Executive Council Meeting Minutes

May 18, 2018, Arrowwood Resort, Alexandria

President Shelli Struzyk called the meeting to order at 1:04 pm.

Invocation was given by Cindy Golbuff, LL SPM. Jenise Teske, CC SPM, led the Pledge and DD 10 Brenda Nommensen led the USWT Creed.

President Shelli introduced the chair persons of the convention. Parliamentarian Illeana Miller reviewed the Orders of the Day.

Minutes from the Winter State Executive Council meeting were approved as presented in the March Chapter Mailing.

Secretary, Brenda Sather

- Reminder that Chapter Mailing highlights for the final mailing are due ASAP.
- Discussion was held on the recommendations brought to Future Directions concerning changes to the Chapter Mailing and Online Book of Forms. The Chapter Mailing will be distributed electronically beginning in the July 2018 issue and the online PDF version of the Book of Forms will be eliminated due to redundancy.
- M/S/P (Secretary/COB) I move that we remove Policy R2 and R4. (This refers to the removal of the paper copy of the Chapter Mailing.
- M/S/P (Secretary/WW) I move that we remove policy J8N. (This refers to the removal of the PDF format of the Book of Forms.)

Administrative Vice President, Christine Sibilleau

- The DDs reported on things they learned or noticed about their chapters and something that they accomplished this past year.
- A list of incoming DDs was shared with all but Districts 6 and 9 being filled.

Membership Vice President, Cindy Umland

- The Executive Council membership challenge for signing the most new members went to the staff.
- Year end retention was at 80% the highest it has been in several years.

Chapter Management Vice President, Heidi Westerlund

- LOTS was well attended. Thank you to those who assisted in the training.
- Volunteers are needed for help with chapters landing on TLC this year.

Extensions Direction, Brenda Kennelly

- There will be a graduation celebration today for Coon Rapids at the luncheon.
- Lucky Buck baskets at the luncheon today will go toward the Extension Fund. There are three baskets to be auctioned off.

Internal Vice President, Jessy McShane

- SPM positions are still open for PR, NEWSLET and RR.

Living and Learning SPM, Cindy Golbuff

- Events for the weekend include Books and Beverage, Effective Speaking and a Fellowship Service. Consider attending these.

NEWSLET, OPEN

- Thank you to Amy Pumper who will be taking photos this weekend for the edition. Personals are available for purchase.

Public Relations, OPEN

- Looking for SPM for 2018-19 year.

Records and Recognition, Shellie Lemmerman

- Received 18 SUCCESS submissions.
- Received 16 year end entries.

External Vice President, Barb Zerth

- SPM areas open are WW and YT.

Community Connection, Jenise Teske

- Received 17 entries for CC Year End Awards.

Breaking Free, Brenda Reeves

- Thank you for the support.

Women's Wellness, Donna Barrett

- Thanked for support and drew for 3rd Trimester winner to be announced at the business meeting.

Youth of Today, OPEN

- Thank you to all staff members who helped cover this area this last year.

Treasurer, Julie Hammel

- Final checks for 2017-2018 were distributed.
- Shop the State Store this weekend. Check out the new zipper tote bags and lanyards. Last minute gift ideas for Shelli's mugs and crystal star ornaments.
- Next Finance Meeting is Friday, May 25th at CSC. Budget meeting is at 2 and Finance at 6:30 pm.

Parliamentarian, Illeana Miller

- President Shelli drew for both the Bylaw Review and Crown Challenges winners.
- There were several motions made to clean up the bylaws concerning the recommendation to remove the Election edition of the NEWSLET as well as references to Gold Teams.
- M/S/P (Parli/DD5) I move that we remove "this shall include Gold team visits providing the proper reports are filed" from policy O8.
- M/S/P (Parli/MVP) I move that we remove policy J4C and J4D.
- M/S/P (Parli/DD5) I move that we remove "March" from policy L2.

Chairman of the Board, Jane Hanson

- ONTO Table schedule was shared.
- Great job to DDs on the Area Meetings.
- M/S/P (COB/MVP) I move that we approve Jen Kinzer as Future Directions Chair, Daina Mirsch-Wenner as Marketing Chair, and Tevyan Sorensen as Membership Management Chair for the 2018-19 year.

Executive Director, Katie Castro

Presidential Assistant, Lisa Hahn

- Turn in any outstanding items today.

Committee Reports were reserved for the Business Meeting.

President Shelli shared a last reading from her motivational book and thanked the Council for a great year.

Ongoing Business

- None

New Business

- Melissa Redzuan presented a bid for Living and Learning SPM.
- Jenise Teske presented a bid for Priority Area SPM.
- Kathy Hansen presented a bid for CC SPM.
- M/S/P (EVP/MVP) I move that we approve Melissa Redzuan as the 2018-19 SPM for LL.
- M/S/P (EVP/Sec) I move that we approve Jenise Teske as 2018-19 Priority Area SPM.
- M/S/P (EVP/MVP) I move that we approve Kathy Hanson as CC SPM.

Announcements

- None

LL SPM Cindy Golbuff read a benediction. DD 6 Kathy Hanson led the Minnesota Women of Today Creed. The meeting was adjourned at 4:02 PM.