

## **Annual Business Meeting Minutes**

**May 19, 2018, Arrowwood Resort, Alexandria**

President Shelli Struzyk called the meeting to order at 8:37 AM.

Invocation was given by Cindy Golbuff LL SPM, Jenise Teske CC SPM, led the Pledge and DD 7 Barb Mitchell led the USWT creed.

President Shelli welcomed the guests in the room as well as introduced the chair persons of the convention Tevyan Sorensen and Cathy Snyder for an official welcome. Parliamentarian Illeana Miller reviewed the Orders of the Day.

The minutes from the Business Meeting from Winter State convention were approved as presented in the March Chapter Mailing.

### **Secretary, Brenda Sather**

- Thank you to the chapters and districts who submitted their minutes for review. The winner of the incentive gift card from Amazon was the White Bear Lake Chapter.

### **Administrative Vice President, Christine Sibilleau**

- Judges are looking for District Excitement.
- 2018-19 State Delegates Roundtable is at 4:15 PM today.
- DDs for 2018-19 were introduced.
- Members in DD 6 and 9 need to stay after Elections to discuss DD position for next year.

### **Membership Vice President, Cindy Umland**

- Welcome to the 41 new members this trimester. They join the 327 members who renewed of the 408 leaving an 80% retention. This has not been done since 2005. There were 14 chapters with growth and 4 districts with growth. 19 chapters had 75% retention and 22 chapters had 100% retention.
- Winner of the "Thanks for Renewing" gift was Maggie Holmberg of St. Cloud.
- This trimester 6 chapters qualified for the Silver Starburst by signing a new member. These included Red Lake Falls, Greenbush, Brainerd Lakes Area, Duluth, White Bear Lake and Burnsville.
- There were 8 chapters qualifying for Gold with at least 75% retention and signing a member. These were Lake of the Woods, Anoka, Montevideo, Longville, Virginia, Melrose Area, Fridley, and New Hope.
- 12 chapters were recognized for showing both silver and gold. Roseau, Avon, Morris Area, Monticello, St. Cloud, Big Lake, Mora, STMA, Savage Area, New Ulm, St. James, and Glenville.
- Chapters recognized for Galaxy 1 for signing at least 5 new members were Greenbush, Roseau, and Burnsville.
- Chapters recognized for Galaxy 2 for signing at least 10 members were Brainerd Lakes Area, Duluth, St. Cloud, and Monticello.
- Chapters recognized for Galaxy 3 for signing at least 15 members will be announced at the banquet tonight.
- Duluth was the winner of the Recruitment Challenge Wine and Chocolate Basket.
- Membership Princess for signing 6 new members and calling in on April 30 was Cindy Sanders of Duluth.

### **Chapter Management Vice President, Heidi Westerlund**

- Thank you to the 75 Chapter Officers who attended LOTS this year.
- Save the Date for the 2018-19 President/State Delegate Retreat. This will be July 28<sup>th</sup> in Monticello.
- There are 3 new TLC chapters and 2 on the 2<sup>nd</sup> trimester list.

### **Extensions Direction, Brenda Kennelly**

- Coon Rapids graduations from the 2 and under chapter status and will be recognized at the luncheon.
- Bemidji is close to chartering.

### **Internal Vice President, Jessy McShane**

- There were 20 members who certified in STEP.
- Open internal areas are RR, PR, NEWSLET.

### **Living and Learning SPM, Cindy Golbuff**

- There were 5 members who participated in the Effective Speaking Competition.
- There were 78 LL Certifications this trimester, 79 Personal Development, 50 Health and Wellness, and 6 chapters with PEP courses.
- For year end, there were 120 LL Certifications, 100 Personal Development, 68 Health and Wellness and 16 Chapters who held PEP courses.
- Jenise Teske was the winner of the Book Club challenge.
- The District with the highest % of chapter participating in LL was District 5.

### **NEWSLET, OPEN**

- NEWSLET Personals are available for purchase. Email [ivp@mnwt.org](mailto:ivp@mnwt.org).
- This position is currently open for the 2018-19 year.

### **Public Relations, OPEN**

- This position is open for the 2018-19 year. Contact [ivp@mnwt.org](mailto:ivp@mnwt.org) for more information.
- Save the Date: Day at the Diamond is Sunday, September 9<sup>th</sup>.

### **Records and Recognition, Shellie Lemmerman**

- Had 18 Success submissions
- Year End submissions totaled 16. .

### **External Vice President, Barb Zerth**

- Total Year End numbers will be reported at the luncheon.
- The following SPMs were approved at Executive Council: Mellissa Redzuan for LL; Kathy Hanson for CC; and Jenise Teske for Priority Area.
- Thank you for the help and support this last year.

### **Community Connection, Jenise Teske**

- Winner of the challenge for this trimester was Brainerd Lakes.
- Had 6 entries for Community Impact, 4 for Joint Ventures from a total of 7 chapters.
- Had \$25,901 cash donations with 11 chapters reporting for 3<sup>rd</sup> Trimester.

### **Breaking Free, Brenda Reeves**

- MNWT sponsored 8 events for Breaking Free this year and donated 3 van loads of hygiene products, quilts, etc.
- For this trimester, \$1102.20 was raised and 66 service hours reports.
- 8 chapters and 1 district qualified for a puzzle piece.

### **Women's Wellness, Donna Barrett**

- Thanks to the 5 chapters and 2 districts who reported. The chapter winner the reporting drawing was St. Cloud.

- Winners of the 3<sup>rd</sup> trimester challenge were Candy Dorlack.
- Winner of the Color Page incentive was Kathy Hanson and the Champlin Chapter.
- Raised \$4,751 in donations and 67.5 service hours reported this trimester.

#### **Youth of Today, OPEN**

- Raised a total of \$14,054.61 with 698 service hours reported this trimester.

#### **Treasurer, Julie Hammel**

- Total amount for Ways and Means donations were \$2,378.01. Winner of the basket for a donation of \$50 or more was the Monticello chapter. Winner of the incentive drawing for 3<sup>rd</sup> trimester was the Monticello chapter.
- Shop the State Store this weekend. New items are zipper tote bags and lanyards.
- Still waiting for 2<sup>nd</sup> Trimester checks from Chubby Chico Charms.
- 3<sup>rd</sup> trimester fundraiser Flower Power bulbs earned \$308.50 with total sales of \$617. Area Meeting lucky bucks earned \$297.
- Reminder to chapter and districts to complete the year end audits.
- Next Finance Meeting is Friday, May 25<sup>th</sup> at CSC with Budget starting at 2Pm and Finance at 6:30.

#### **Parliamentarian, Ileana Miller**

- A quorum has been established with 36 of 57 chapters represented today.
- Thank you to the 21 chapters and 5 districts who submitted their policies and bylaws for review.
- Winner of the Policy and Bylaw Review Challenge is Eden Prairie.

#### **Chairman of the Board, Jane Hanson**

- Year End US Convention will be held in Mankato on June 8-10<sup>th</sup>.
- Red ONTO shirts are still available.
- March Planning was a success with many recommendations being worked on in committees.
- Thank you to the DDs for successful Area Meetings.
- Elections will be held immediately after this meeting.
- Straw poll was done for potential dues increase at National.
- M/S/P (COB, MVP) to move into Committee of the Whole.
- M/S/P (COB, Parli) to move out of the Committee of the Whole.

#### **Executive Director, Katie Castro**

- Still seeking a priority bid for Fall State 2019 from Section 1 NW (Districts 1-4).
- Federal Form 990 can be filed beginning June 1 and must be filed by Sept 1 to avoid late fees. The fiscal year is June 1, 2017-May 31, 2018.
- Submit your chapter officer list online.
- Chapter need to check chapter page on website for any corrections or updates.
- Reminder that NMAs can be submitted online.
- First trimester billing should be out the 2<sup>nd</sup> week in June.

#### **Presidential Assistant, Lisa Hahn**

- Please stop into President Shelli's open house.
- All items should be turned in today after the meeting.

#### **MNWT Foundation, Jen Kinzer**

[\*\*\(foundation@mnwt.org\)\*\*](mailto:foundation@mnwt.org)

- The "We Can Do It" service Auction will be held this weekend and tickets can be purchased until the beginning of the Luncheon.

- The Lucky Buck Auction at the Luncheon will benefit the Extensions Fund.
- Scholarship deadline is July 1<sup>st</sup>. The Foundation is seeking donations for the annual Art Auction at Fall State to benefit the Cheryl L. Anderson Scholarship.
- Amazon Smile benefits the Foundation with a percentage of sales. If you shop Amazon, please sign up for Amazon Smile.
- Next Meeting is tentatively set for August 11, 2018 at 10 AM in Eden Prairie or Monticello.

#### **Future Directions Committee Tevyan Sorensen** [\*\*\(fdc@mnwt.org\)\*\*](mailto:fdc@mnwt.org)

- Thank you to the members who attended the February Webinar. The next webinar is scheduled for June 27<sup>th</sup>.
- A number of policy changes were recommended and approved by Executive Council yesterday including 1. Elimination of 1)the campaign edition of the NEWSLET, 2) paper copies of the chapter mailing, and 3) PDF version of the online Book of Forms.

#### **Marketing Committee Chair, Shellie Matthes** [\*\*\(marketing@mnwt.org\)\*\*](mailto:marketing@mnwt.org)

- Thank you for participation in this area.
- Bids were head for 2018-19 Statewide Buckets of Sunshine project and Breast Milk for Babies was selected.

#### **Membership Management Committee Chair, Sherry Boike** [\*\*\(mmc@mnwt.org\)\*\*](mailto:mmc@mnwt.org)

- Thank you to the 7 first timers.
- Thank you to the 3 chapter that participated in the Out & About night. Winner of the incentive was Fridley.

#### **Ongoing Business**

- M/S/P (Parli/New Hope) I move that we approve proposed by law changes in regards to the State Treasurer as present in the March Chapter Mailing.
- M/S/P (Parli/Byron) I move that we approve the proposed policy changes in regards to the State Treasurer as presented in the March Chapter Mailing

#### **New Business**

- None

#### **Announcements**

- None

LL SPM Cindy Golbuff read a benediction. EVP Barb Zeroth led the Minnesota Women of Today Creed. The meeting was adjourned at 10:30 AM.