

Special Executive Council Meeting

Annual Convention

Cragun's Resort, Brainerd, MN

Sunday, May 19th, 2019 at 11:00 a.m.

President Cathy Schuman called the 2019 Special Executive Council Meeting to order at 11:09 am. There was a quick visit from some of the Past Presidents to acknowledge Chairman of the Board, Brenda Sather. Melissa Redzuan, Programming Vice President, gave an invocation; Katie Castro, Executive Director, led the Pledge of Allegiance, with District 5 Director, Mary Hansen leading the USWT Creed. Chapter Management Vice President, Barb Zeroth, gave the orders of the day.

New Business:

Sarah Sundine bid for the Living and Learning State Program Manager. The elected executive council members voted by secret ballot and her bid was accepted unanimously.

M/S/P (CMVP/COB) "I move that Lisa Hahn of Sauk Rapids be appointed as Acting Membership Vice President for first trimester."

Staff Reports:

Secretary - Debbi Benke sat in for Christine Sibilleau

Remember to complete your MNJOTS staff report.

Check the spelling of your name on the nameplate, if it is incorrect or not there, please write the correct spelling on the nameplate.

Administrative Vice President, Illeana Miller - given by Lisa Hahn

District Directors introduced themselves.

Membership VP Representative - Lisa Hahn

Theme - "Smile Across the Miles"

Chapter Management Vice President, Barb Zeroth

Theme - "You are a Key Piece"

Main focus this week besides the POA and CIP is to be working on the State Calendar by MNJOTS. Please get me key dates of special events in your area.

Flyer for the President/State Delegate Retreat has been created. It will be held in Monticello on August 3rd.

Extensions Director, Jenise Teske

Theme - "Building Bridges"

St Joseph, there is a canvas painting coming up

Looking at helping out Bemidji. There is word that Bemidji is non-existent, but Jenise wants to make sure.

Programming Vice President, Melissa Redzuan

Theme: "Make Your Journey, Leave Your Footprints"

State Program Managers are as follows: *Living and Learning SPM—Sarah Sundine | *Community Connections

SPM—{OPEN} | *Wishes & More SPM - {OPEN} | *Women's Wellness SPM - {OPEN} | *Youth of Today SPM - Michelle Kocak Jones

Financial Vice President, Amy Pumper

Theme: "Transforming our Finances"

Budget forms need to be handed in by the end of the meeting

Budget meeting—Resurrection Church on May 24th at 2pm with the Finance Meeting at 6pm. All are welcome.

There will be training on the budget forms at MNJOTS and which expense forms will need when and when they are due to your supervisor.

May have the state store at MNJOTS. The store helps meet the budgets needs. If you have any new ideas for new items, please send them to me or state store manager, Jane Holmberg.

Looking for new fundraising ideas to continue to transform our finances.

Parliamentarian, Wendy Lindberg

Not present, No report given

Chairman of the Board, Brenda Sather

Theme - "Follow Your Arrow"

Supervises Committees - Future Directions (FDC), Marketing and Membership Management Committee (MMC).

Executive Director, Katie Castro

Registration for MNJOTS is \$180.00. Foundation will pay \$25 for each registration, so the registration per member is \$155.00. Supper is not provided on Friday night.

Office Max cards are at your spot. Laminate these cards. This will give you significant savings for your printing needs.

Presidential Assistant, Barb Berndtson

Theme: "Connecting the Dots"

Must email the logo by May 20th.

Will carry a First Aid bag everywhere to everything

Blue Polo is required to order | Jacket is optional

Secret Sis is also optional. If you are participating, the first Secret Sis gift exchange is during Executive Council at MNJOTS.

Members not attending MNJOTS: Melissa Redzuan, Sarah Sundine, and District 8 Director.

Ongoing Business:

None

Announcements:

None

Living and Learning SPM, Sarah Sundine, led us in the benediction and Barb Monsrud, District 2 Director led the MNWT Creed.

Cathy Shuman adjourned the meeting at 12:42pm.

Special Executive Meeting Minutes submitted respectfully by:

Debbi Benke—2018/2019 State Secretary sitting in for Christine Sibilleau, 2019/2020 State Secretary