

**Special Executive Council Meeting Minutes May 23, 2010
Annual Convention, Arrowwood Resort, Alexandria, MN**

President, Anne Johnson, called the Special Executive Council meeting to order at 10:10 a.m. Chairman of the Board, Jen Kinzer, read an invocation. Internal Vice President, Dana Hoenigschmidt, led the Pledge of Allegiance. Chairman of the Board, Jen Kinzer, led the United States Women of Today Creed. Parliamentarian, Pam Przybilla, gave Orders of the Day.

Secretary-Kelly Porter

- Check name plate for correct spelling.
- Accepting PALS applications.
- Chapter Mileage sheet due at MNJOTS from District Directors
- MNJOTS Staff Reports are due May 26, 2010.
- Chapter Mailing Highlights are due June 10, 2010.
- State Plan of Action donations are being accepted.
- Written reports are needed.

Administrative Vice President-Terri Dahlberg

- 13 DD and 1 District Representative positions filled.
- 25 State Delegates attended Round Table on Saturday, May 22.

Membership Vice President-Nicky Anderson

- Promoting Traveling Murder Mystery M-Nights throughout the year.
- Having a celebration of President Anne's birthday at Fall State.
- Growth and Retention will be focus on this year!
- Membership plus 5 for year end growth.

Chapter Management Vice President-Marie Robinson

- Working to increase chapter participation
- Encourage chapter members to complete Fast Starts.
- Attend President/State Delegate Retreat
- Gold Team Network-looking for members.
- Reduce the number of chapters on the TLC list.

Extensions Director-Cindy Sanders

- Five extensions in progress: Breckenridge/Wahpeton, Hermantown, Owatonna, Stillwater, and Savage.
- Four chapters on the 2 and Under List: Eagan, Crookston, St. Joseph, and Waconia.
- Goal is to have 5 new extensions and 10 intents this year.
- Vision is to have 100 chapters in MN Women of Today! That means 17 new chapters by the end of the year. To reach this goal, each District would complete one extension plus the 5 extension in progress.

Internal Vice President-Dana Hoenigschmidt

- Welcome to new LL SPM-Michelle Gag and R&R SPM Janice Schwartz.
- Three SPM positions are still open: Public Relations, Ways and Means and Newslet. There will be a bid heard at MNJOTS for Public Relations SPM.
- Please Contact Dana if you have any names of individuals for the remaining positions.

Living and Learning SPM-Michelle Gag (report read by IVP Dana Hoenigschmidt)

- One goal is to improve our lives in 15 minutes
- 15 tips to a better life

NEWSLET SPM-OPEN

- Please send names to Dana for potential SPM.

Public Relations SPM-OPEN

- Hearing a bid at MNJOTS.

Records & Recognition SPM-Janice Schwartz

- Challenge to Exec Council members to have their home chapter submit SUCCESS each trimester. Drawing at Annual Convention.

Ways and Means SPM-OPEN

- Please send names to Dana to help fill this position.

External Vice President- Sue Schoenborn

- Community Connections SPM position is still open. Please send any names to Sue to help fill this position.
- Goal is to get chapters to send in transmittals and will be working the State Treasurer to achieve this goal.

Community Connections SPM-OPEN

Women's Wellness SPM-Dawn Scouton (Absent)

Can Do Canines- Heidi Westerlund

- September 19, 2010 The 17th Annual Heel and Wheel Walk will be taking place in Plymouth, MN.
- Asking for help to fill LPM and DPM positions.

Youth of Today- Wendy Lindberg

- Isaac's Journey will be the Foundation for this year. Goal is to raise \$7,000 for this charity. Isaac's Walk/Run coming in July. More information in MNJOTS CIP.
- Duck Tape Fashion Contest at Fall State to help raise \$800 for the OYA Scholarship Fund.

Treasurer-Katie Castro

- Proposed Budgets due by Tuesday, May 25, 2010.
- DD and SPM Fall State Expense Vouchers are due to Supervisors by September 1, 2010.
- State Staff Fall State Vouchers are due to Treasurer by September 10, 2010.
- Executive Council who carpool to all Five Exec Council Meetings will get into a drawing.
- State Store will be at MNJOTS. Shop for incentives that weekend.
- Clothing Orders will be due September 1, 2010 for delivery at Fall State.

Parliamentarian- Pam Przybilla

- Share electronic and paper documentation to all chapters and districts this year.
- Goal to have 20 chapters and 6 Districts submit their Bylaws and Policies to be reviewed this year.
- Incentives to chapters and districts who do submit for review.

Chairman of the Board-Jen Kinzer

- Welcome to 2010-2011 Exec Council.
- National Convention is June 10-12, 2010 in Rochester, MN.

Executive Director-Nancy Dvoracek

- MNJOTS-June 4-6, 2010 at Cragun's Resort. Received a grant up to \$2000.00 from the MNWT Foundation to help lower the registration cost to Exec Council Members. Registration cost is \$119.00. A \$8.00 late fee will be applied to your registration fee after May 25, 2010.
- Nametags sign up sheet pass around for correct spelling. Cost is \$9.75 and payment is due by MNJOTS.
- Indicate what email address you want for your alias email.
- Officer Sheets are to be submitted immediately. The form can be found in the Book of Forms or can be filled out directly on the web-site.

Presidential Assistant-Christine Harkess

- Exec Council Directory information form.
- Secret Sis form.
- Exec Council Shirt Order.
- State President gift fund.

MNWT Foundation Chair-Candi Frick

- Candi continues to be chair for the 2010-2011 year.

Future Directions Chair-OPEN

- Looking for new chairperson. If you know of someone that is interested in chairing the 2010-2011 year, please contact President Anne.
- Looking for more committee members.

Membership Committee-Sue Ellen Toppings (absent)

Marketing Committee-Amy Schoch (absent)

President of the Minnesota Women of Today-Anne Johnson

Ongoing Business-None

New Business-None

Announcements-2009-2010 Exec Council expenses need to be turned into Katie Castro, State Treasurer as soon as possible.

Internal Vice President, Dana Hoenigschmidt, read a benediction. State President, Anne Johnson, led the Minnesota Women of Today Creed. The meeting was adjourned at 11:27 a.m.

Kelly Porter, Secretary