



## June Board Meeting Minutes

June 3, 2025  
2:00 PM/ Zoom

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**Present:** Kristi Farver Oaks, Allison Strekal, Tagen Vine, Sara Hofer, Traci Weller, Kyle Lantz, Maria Reed, Abigail Uhrich

**Absent:** Sarah Eckman

- I. **Call to Order** – The meeting was called to order at 2:04 pm
- II. **Welcome new board members** - Kyle, Abigail and Maria!
- III. **Review of May Meeting Minutes** – No changes were made to the April minutes. Tagen approved, Traci seconded, approved.
- IV. **Financial Report** – Tagen gave an update on the May financials, all costs are normal.
- V. **Committee Reports**
  - a. Summit Committee – Allison gave an update on Summit planning. We've booked Kari Anderson with Incite Consulting to be the keynote, her session will be on her talk "Fundraising is a Contact Sport." Speakers have been asked to get info on their sessions to Allison by June 6. Allison will start compiling speaker bios/headshots/session descriptions, etc. Targeting the week after the 4<sup>th</sup> of July to get the Save the Date out. Jenn Gallmaier and Shauni Seccombe in Great Falls agreed to help with planning the offsite mixer on Thursday night of the Summit. Allison asked board to add members to the contact sheet so we can have a good list for the Save the Date mailing.
  - b. Sponsorship Committee – Kyle is joining the Sponsorship Committee! He and Tagen will start working on sponsor outreach, looking at businesses in Great Falls.
  - c. Awards & Recognition – Allison updated the website with the new forms for the New Member Scholarship and 2026 Chamberlain Scholarship. Will just be doing one award at the Summit for Fundraiser of the Year, will open applications at the end of July for that.
  - d. Communications Committee – Allison gave an update, she is looking for someone else to take this committee over. Shelley Pierce is helping with proofreading, etc, but doesn't have time to take this over fully.
  - e. Membership Committee – Traci gave an update. Currently at 85 members, which is the highest we've had in awhile! June is Membership Month, and we'll have promos around that, encouraging people to apply for the scholarship and letting them know there is the \$50 coupon discount for the month of June. AFP Global is raising dues for everyone by \$50, the chapter will get half of that back. AFP Global is giving us 5

additional memberships to give away, for a total of 10. We will give the 5 additional ones away at the Summit. All AFP premium webinars will be free to members starting in January (rather than having to pay \$99 for them). Maria will be joining the membership committee.

- f. Professional Development Committee –Kristi gave an update, Abigail will be joining this committee. Final Lunch and Learn of the year is on June 12.

**VI. Policy & Procedures Review & Discussion**

- a. Corporate Resolution for Checking Account
  - i. Allison moved to approve this resolution, Sara seconded, approved. Allison will sign and add to Google Doc.
- b. Check Writing Policy
  - i. Agreed to change the last review date and effective date and adopt. Sara moved to approve, Tagen seconded, approved.

**VII. Ongoing Board/Committee Recruitment**

- a. Traci following up with Ann Martin and Cynthia Winter.
- b. Allison following up with Sara Cahillane, Sarah Fritz, Sam Dougherty, and Meg White.
- c. Goal is to get the board to 11.

**VIII. Art Taylor Montana Trip** – Art, the new AFP CEO is visiting Bozeman June 3 – 6. We are having dinner with him on Thursday, June 5.

**IX. AFP MT Growth Opportunities**

- a. No real movement on sending proposals to foundations, thinking about asking for funds to hire an intern to specifically help with marketing.
- b. MSU Business Integrated Marketing & Communications Class – Traci saved their materials in the Google Drive.
- c. AFP MT Coaching at MNA Conference – Kevin Sylvester asked Traci if AFP MT members would be willing to provide mentoring sessions at the MNA conference in September. Traci followed up with Kevni but has not heard back.

**X. Adjourn**

- a. The meeting was adjourned at 2:58 pm.

**Next Board Meeting**

Tuesday, June 1 at 2 pm