



**August Board Meeting
Minutes**

**August 5, 2025
2:00 PM/ Zoom**

Present: Kristi Farver Oaks, Allison Strekal, Sara Hofer, Traci Weller, Kyle Lantz, Maria Reed, Abigail Uhrich, Cynthia Winter, Anne Martin

Absent: Sarah Eckman, Tagen Vine, Sara Hofer

- I. **Call to Order** – The meeting was called to order at 2:03
- II. **Review of July Meeting Minutes** – No changes were made to the July minutes. Allison moved to approve, Traci seconded, approved.
- III. **Financial Report** – Kristi gave an update on the July financials, all costs and revenue are normal.
- IV. **Committee Reports**
 - a. Summit Committee – Allison gave an update on Summit planning, waiting on a few more session descriptions. The first Save the Date postcard went out in the middle of July. Will start heavily promoting on social media and on our channels now. Asked if any board members would like to volunteer to be the event emcee. Cynthia said she would be willing to do it, or split the duties with Tagen, if he was interested in doing it again this year. Waiting to hear officially on the room block at the hotel. Working on the second Save the Date. Will need to have the program content to Ultra by October 6.
 - b. Sponsorship Committee – Kyle updated the spreadsheet with the businesses he reached out to. Allison asked that everyone look at the spreadsheet and add any people who might be interested in sponsoring.
 - c. Awards & Recognition – Allison got the form for the Fundraiser of the Year put together, it is live now and will go out in the next newsletter. Closes on September 15. Will get the Chamberlain form up soon as well.
 - d. Communications Committee – Abigail gave an update, asked for any content for the newsletter. Aiming to get that out the Wednesday the week after the board meeting.
 - e. Membership Committee – Maria gave an update; we are at 80 members currently. AFP Global increased dues by \$50 as of 8/4/25. We re-looked at the goals for each geographic region, Traci has a prize for the winner of that.
 - f. Professional Development Committee – Cynthia and Anne both joined this committee. Kristi has received a few responses for the MNA mentoring opportunity. She is talking with Shelby in a few weeks to iron out some more of the details.

V. **Policy & Procedures Review & Discussion**

- a. Tabling the Bylaw policy for now.
- b. Reviewed the Conference Code of Conduct, Traci moved to adopt as is, Cynthia seconded, approved.

VI. **AFP MT Growth Opportunities**

- a. Traci and Sara H. are working on proposals for the High Stakes Foundation and the AMB Foundation, will give updates as they have them.
- b. Allison will follow up with Sarah Cahillane in mid-August about joining the board.

VII. **New Business - AFP Foundation for Philanthropy Opportunity**

- a. Traci still collecting info on the DAF education session that the AFP Foundation for Philanthropy is offering us, this would be an addition to the 2026 Summit.

VIII. **Adjourn**

- a. The meeting was adjourned at 2:38 pm.

Next Board Meeting

Tuesday, September 2, 2025 at 2 pm on Zoom