



**March Board Meeting
Minutes**

**April 8, 2026
Zoom**

Present: Tagen Vine, Traci Weller, Allison Strekal, Sara Hofer, Kristi Farver Oaks, Abigail Uhrich, Maria Reed, Eugene Muhammad

Absent: Kyle Lantz, Jessica Kannegiesser

- I. **Call to Order** – The meeting was called to order at 2:12 PM
- II. **Introductions to Gene** – Each board member introduced themselves to Gene, and Gene introduced himself. Gene is the Director of Development and Liaison to the Jake Jabs College of Business at MSU.
- III. **Review of the March Board Meeting Minutes** – No changes were made to the March minutes, Allison moved to approve, Traci seconded, approved.
- IV. **Retreat/Task Review—**
 - a. Maria will have a membership report in June.
 - b. Sara will have a Zeffy report next month.
 - c. Allison reported on the MNA Fundraising Summit in Great Falls. She said that Shelby would like us to send her additional information about our Summit.
 - d. Traci stated that she was unable to find any information on a Reserve Fund. Tagen made a motion to set \$5,000 of chapter funds in a “reserve” such as a wealth management account. Abigail seconded, the motion passed.
 - e. Tagen reported on the engagement tracking sheet on the shared drive which includes contact information from: current membership, board candidates, potential members, event registrants.
- V. **Financial Report** – Tagen reported on the financials. Revenue included \$690 for memberships last month and \$275 in event attendance. Expenses remained as expected.
- VI. **Committee Reports**
 - a. Awards & Recognition – Nothing new.
 - b. Summit – Kristi, Sara, and Abigail will tour the FIB Operations building.
 - c. Sponsorship – Sara stated that Kyle had informed her that Teriyaki Madness would sponsor again this year. Traci put in a proposal to the Yellowstone Club Community Foundation for \$5,000.00. Tagen stated that he will reach out to Amberly with FIB.
 - d. Professional Development – Traci reported on the March Funder Panel event. She stated that Gene will be a panelist for the May Lunch and Learn and that June will be about AI. Conversation was held regarding the addition of a Regional Champion and local

networking events. Gene stated that he has been reaching out to his connections regarding peer mentorship.

- e. Membership – Maria reported there are currently 86 members. Discussion was held regarding scholarships. She suggested that each region set a goal of a 3% membership increase.
- f. Communications – Traci reported that she met with Allison and Jessica to review communications tasks. Jessica is going to be handling the website transition. Traci asked that any newsletter items be forwarded to her (Traci).

VII. **New Business**

- a. Policy Reviews –
 - i. The “Whistleblower Policy” was reviewed; Tagen moved to adopt the policy, Maria seconded; motion passed and policy was adopted.
 - ii. The “Speaker Policy” was reviewed; Tagen moved to adopt the policy, Maria seconded; motion passed and policy was adopted.
- b. Conflict of Interest forms – Sara and Kyle need to fill out the form and upload them to the drive.
- c. Strategic Plan – Kristi made a motion to approve the final strategic plan; Allison seconded; the motion passed.

VIII. **Adjourn** - Meeting adjourned at 2:54 pm

Next meeting: Tuesday, May 5th, 2026