



AFP Montana Chapter Annual Meeting minutes

Thursday, January 13, 2022
Zoom Meeting

Board members in Attendance—Melissa Dulin, Elaine Stedman, Andrea Lambert, Kristi Farver Oaks, Chase Rose, Traci Weller, Laura Brin

Absent – Tagen Vine

1. The meeting was called to order at 11:35 am. Welcome greeting.
2. Annual Meeting Business
 - a. Approval and election of Executive Committee and Directors
 - i. Executive Committee proposed:
 1. Melissa Dulin – President,
 2. Andrea Lambert– President-Elect,
 3. Elaine Stedman – Secretary,
 4. Kristi Farver Oaks – Treasurer
 - a. Motion – Chase Rose, Second – Laura Brin
 - b. Motion carried unanimously.
 - b. Board members proposed: Melissa Dulin, Elaine Stedman, Andrea Lambert, Kristi Farver Oaks, Chase Rose, Traci Weller, Tagen Vine, Laura Brin, Tara Castelucci, and Andrea Arredondo
 - i. Motion – Chase Rose, Second Laura Brin
 - ii. Motion carried unanimously.
3. Member Recognition of 5, 10, and 20-year membership
4. Recognition of outgoing board members: Gianna Vanata, Marla Caulk, and Kristina Martin.
5. The state of AFP and Strategic Initiatives
 - a. Annual Highlights
 - i. This past year we expanded our community throughout Montana via virtual learning/networking events called Thirsty Thursdays.
 - ii. We also continued our partnership with the Montana Nonprofit Association to recognize our colleagues in the nonprofit sector.
 - b. AFP Strategic Initiatives
 - i. Build a statewide community organization that is a resource/community for fundraisers.
 - ii. We are continuing the learning/networking event Thirsty Thursdays, the 3rd Thursday of the month starting in March.



- c. AFP MT is planning a planned giving summit this fall to highlight the excellent opportunities it can bring to organizations and help fundraisers cultivate donors closer to their organization as legacy donors.

6. Speaker Lisa Gerber of Big Leap Creative – Get Noticed, Get Funded: The Power of Story in Fundraising

7. The meeting adjourned at 12:40 pm