



AFP Montana Chapter Board Meeting minutes

Tuesday April 4, 2023
2:00 PM Zoom Meeting

Present: Andrea Arredondo, Sarah Haight, Lauren Rennaker, Kristi Farver Oaks, Sara Hofer, Tagen Vine
Absent: Andrea Lambert, Traci Weller

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- I. Call to order 2:17pm
 - II. Approval of March meeting minutes-Kristi motion, Tagen 1st, Sara Hofer 2nd
 - III. Financial Report – Sarah Haight- report was sent prior to meeting, no questions regarding it.
 - IV. Committee Report
 - a. Communications: Andrea L.-
 - 4.3 Asking Callie to create a graphic for L&L - Missoula use
 - 4.4 social post Lunch and Learn/add to the website
 - 4.6 e-newsletter -- Lunch and Learn, Save the Date for Summit and announce Keynote Speaker
 - 4.13 social post Lunch and Learn
 - 4.18 Lunch and Learn on Thursday - still time to register
 - 4.21 remove L&L from website

*depending on registrations we can add an additional e-news L&L specific.

- b. Professional Development: Tara
 - April 20 Lunch and Learn-Funder Panel featuring Headwaters Foundation, High Stakes Foundation, and Gianforte Family Foundation.
 - Thirsty Thursday May 18 Bozeman 9-10am, Billings possibly a morning time still working on details. All areas please update comms committee.
- c. Membership: Traci-No update this month due to not being able to run reports on global site.
- d. Sponsorship: Tagen- Updated and combined sponsorship information for the Summit and our annua for 2023. Shared the breakdown with all of us during the meeting. Big push in July for Summit sponsorships.



- e. AFP Summit: Sara Hofer-All speakers are now set except for one. Working on a calendar of marketing the event. Member registration fee is \$150, Non-member \$200
 - Awards update-Andrea Lambert- Kristi, Sara Haight and Andrea L. met with MNA, discussion about the awards. MNA would like us to take them back, going to do awards on 1st night, part of our annual meeting and dinner. 6 awards, fundraising specific. MNA will provide a host award, specifics for that to come from them. 7 total awards

- V. Otto Bremmer Grant-Put together small task force to work on, Andrea and Kristi so far. Looking for someone from every committee, short commitment. Input on what should be included in the grant.
- VI. New business- Update- Reminder of Zoom or Teams meetings? Have the mee6ting be set there isn't a host if doing Zoom
- VII. Adjourn-2:53pm