



AFP Montana Chapter Board Meeting

Monday, December 19, 2022  
Zoom Meeting

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Board members in Attendance—Andrea Lambert, Kristi Farver Oaks, Melissa Dulin, Traci Weller, Sara Hofer, Lauren Rennaker, Tara Castelucci

Absent—Andrea Arredondo, Sarah Haight, Tagen Vine

1. The meeting was called to order at 3:31 pm.
1. Meeting Minutes for November – approved.
  - a. Kristi Farver Oaks
  - b. Tara Castelucci
2. Finance report (Kristi) – Quickbooks online is more than we need, so we are looking at an alternative.
3. Committee reports
  - a. Communications (Andrea) – looking for volunteers for this committee.
  - b. Professional Development
    - i. Marla Caulk and Melanie Schell are a yes for the Lunch & Learn in February
    - ii. Revising professional development schedule for 2023. Will remove the November Lunch & Learn.
  - c. Membership report (Traci) – sent in advance
    - i. Melissa to follow up with Meghan Maurer of Fondant to renew her membership and to meet her in January.
  - d. AFP Summit (Traci & Andrea)
    - i. October 26 & 27<sup>th</sup> 2023, to include the annual meeting in Bozeman. “Engaging Donors Throughout the Donor Lifecycle”
    - ii. Thursday evening dinner and award ceremony. Start on Thursday at noon end Friday at noon.
    - iii. Potential speaker is Veritas Group referred by Tara Castelucci
    - iv. Kristi to send out expenses from AFP 2022 Summit
4. Vote: State membership rate increase to be applied to start in January - approved
  - a. Sara Hofer
  - b. Traci Weller
5. AFP Board of Directors Retreat – January 20, 2023
  - a. Andrea Lambert is looking for a facilitator. She has made 3 asks and all were a no for various reasons.
  - b. Weather alternative an option.
  - c. A speaker referral from AFP Global will join our meeting for 30 minutes on best practices in membership organizations and how to best recruit and market.
6. Meeting adjourned 4:37