



AFP Montana Chapter Board Meeting

Monday, May 16, 2022
Zoom Meeting

Board members in Attendance—Melissa Dulin, Andrea Lambert, Kristi Farver Oaks, Chase Rose, Andrea Arredondo Tagen Vine, Tara Castelucci

Absent – Traci Weller, Laura Brin

The meeting was called to order at 3:37 p.m. by President Melissa Dulin

Elaine Stedman has resigned from the board, effective immediately. Elaine was the Chapter President, if you are interested in this position for the remainder of the year (October 2022) please contact Melissa.

Committee updates

Communications Committee

- Update included detail about the upcoming **Thirsty Thursdays in Billings and Bozeman**. A reminder for board members to attend and **bring a guest**. Information about upcoming e-mails and social media posts covering topics including Thirsty Thursday, PG Summit and the June Lunch and Learn was included.

Professional Development

- Updated the group on the June Lunch and Learn participants.
- Updates were also provided for the Annual Meeting and PG Summit, including announcement of the new Presenting Sponsor Yellowstone Boys and Girls Ranch! Thank you, Kristi, for securing that sponsorship! The Yellowstone Boys and Girls Ranch and the Doll Family Foundation are both sponsoring at the \$5000 level. Additional sponsors are still welcome, the Friend level is \$1000 and there is a Table Sponsorship \$300 for profit and \$200 for non-profits. Please contact Melissa or Chase to discuss potential sponsors and the sponsor benefit matrix.
- A call for assistance to build a statewide mailing list is out for all board members to add names. **This list was provided by Andrea, after the meeting in an email 5/18/2022. The deadline for entries to this spreadsheet is June 3, 2022.** If you need access to the google sheet, please contact her directly.

Membership Committee

- For specific details on membership see Traci's email from 5/13/2022 with the attached reports.



- Please be inviting people to upcoming local and statewide events.

Board Recruitment

It is time to think about recruiting new members to the board. New board members will be added at the Annual Meeting in late October.

Potential members discussed and who will be reaching out to them:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Laura, you mentioned one potential member, please advise the group. A presenter from the Lunch and Learn in April.

New Business - There was no new business.

Reminder we will have July and August board meetings. July 18 and August 15.

The meeting was adjourned at 4:27 p.m.

Respectfully submitted, Andrea Lambert, Chapter President-Elect.