



AFP Montana Chapter Board Meeting Minutes

Monday, September 19, 2022
Zoom Meeting

I. Call to order

Absent: Melissa Dulin, Laura Brin, Tagen Vine, Tara Castelucci

II. Approval of July 2022 Meeting Minutes

Meeting Minutes Approved. Traci motioned; Chase seconded. All in favor.

III. Financial Report – Kristi

Report was emailed to board. No questions.

IV. Planned Giving Summit Update

36 currently registered. Second postcard will be mailed on Friday. Kristi will assign volunteer tasks to the board at the summit and email.

V. Committee Reports

a. Communications: Andrea, Laura

Callie is working on email blasts for the Planned Giving Summit and the November Lunch & Learn.

b. Professional Development + Thirsty Thursdays: Kristi, Tara

For the Bozeman Thirsty Thursday event on 9/15, the venue was flaky. Good turnout. Traci requested a list of attendees to do follow-up. Billings event will take place on 9/22/22.

c. Membership: Traci, Andrea A.

59 members currently, 20 that are new this year. Discussion of increasing state chapter dues from \$25 to \$50. Annual Meeting will end with a plug for membership.

d. Sponsorship: Chase, Melissa, Tagen

Need to clarify benefits for First Interstate Bank and their overall sponsorship.

VI. Board Retreat

a. In-Person or Virtual



Conversation was for in-person if possible. Bozeman and Butte potential locations. Chase mentioned the West Creek Ranch as a possible location and will send information to Andrea.

b. Dates

January 26th from 9 AM – 3 PM was mentioned as a potential date/times but discussion was tabled. To be continued at the Summit in October.

VII. Next Meeting with will be November 21 (October meeting will be canceled)

Board in agreement with cancellation of October Board meeting.

VIII. New Business

Lauren Rennaker and Melissa Boyer were presented to the board as new members for 2023. Chase moved to approve, and Traci seconded. All in favor.

IX. Adjourn

Next Board meeting – November 21, 2022