



AFP Montana Chapter Board Meeting Agenda

August 1, 2023

Present: Andrea L., Andrea A., Lauren R., Tara C., Tagen V., Traci W. Kristi, Sara Hofer

Absent: Traci W

2:00 PM Zoom Meeting

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- I. Call to order 2:02pm
 - II. Approval of May meeting minutes- Motion from Tara move to approve., Andrea 2nd,. Tagen approve
 - III. Financial Report – Sarah Haight- Sent ahead of time, no major changes from previous month
 - IV. Committee Report
 - a. Communications: Andrea L.- E-news going out, social content is up to date sharing content for Summit. Board members please like and share content as well. Sarah Haight will be stepping into the Lead Role of Communications.
 - b. Professional Development: Kristi- Regrouping on Lunch and Learns and Thirsty Thursdays, these have not been attended well. Looking at having a non-profit be the host, they could show case what they do first part of event, the rest of the time would be a networking event. Do hosting organizations need to be AFP members? Employee from organization a AFP member? Possibly look at being able to offer CFRE credit for Lunch and Learns for next year.
 - c. Membership: Traci-**Membership Roster**
 - i. As of 7/27/23, total membership = 61;
 - ii. Recall our membership goal for 2023 is to bring on 30 new members.
 - iii. We have 11 new members thus far for 2023 and need only **19** more members to reach our goal!
 - d. **Membership Brochure** – we are working to update our membership brochure and hope to have final version for 2023 Educational Summit in October
 - e. **AFP Global**
 - i. Still experiencing difficulties in accessing membership information through the Chapter Portal. AFP Global is sending out links to access Rosters, lapsed members, etc. which is how we are able to report these numbers.
 - ii. Dues Concerns – membership Committee is working with Sarah Haight to unravel a snafoo from AFP Global. Evidently, they have not been applying our newly voted on chapter dues (\$50) and have instead been charging folks the former \$25 dues. Initial review offers that AFP MT has been shorted roughly \$320 as a result of this mistake. More to follow and stay tuned.



- f. Sponsorship: Tagen Yes from Alliance Philanthropy, possible from Billings Clinic Bozeman clinic, and Bannack waiting to hear back. \$11,500 is where we are at to date.
- g. AFP Summit: Sara Hofer- Sponsorship update-letter being worked on to send out about what sponsorship benefits you receive for sponsorship of Summit. Meeting with presenters next Friday to confirm speaking points. 22 confirmed and paid for to date. Sending out a 2nd postcard, possibly after Labor Day. Special invite going out to last year attendees via email from Andrea L. CFRE approved for 7 hours. Hosted at the Hilton Garden Inn.
 - Awards update-Sarah H.- Extended deadline, please review email sent from Sarah last Thursday to nominate someone for the awards that have no nominees. If we don't have someone to place in these, we will drop those specific awards this year.
- V. Otto Bremmer Grant- Rough draft together for a membership drive. Could use some help in communications area to help add value to AFP membership. Next deadline Oct 5th.
- VI. Chamberlain Scholarship- conference is provided by AFP, we give an additional \$500 for travel expenses. Please be thinking about who we could send to AFP Global Conference
- VII. Board nominations-looking for one new person from each of our communities. Taking nominations through the month of August, send to Andrea L. Goal is to bring nominees to the Board in September. 3 year term for Board members, active board members will be assigned different tasks based on what they want/like to do.
- VIII. Adjourn: 2:38 pm

Next meeting September 5, 2023 2:00 PM