



AFP Montana Chapter Board Meeting minutes

Tuesday May 2, 2023  
2:00 PM Teams Meeting

Present: Andrea L., Kristi, Traci, Tagen, Andrea A., Sarah Haight

Absent: Lauren, Tara, Sara Hofer

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- I. Call to order -2:10pm
  - II. Approval of March meeting minutes-Tagen move, Sarah Haight 2nd
  - III. Financial Report – Sarah Haight
  - IV. Committee Report- [report sent out prior to meeting, no questions](#)
    - a. Communications: Andrea L.-Prep for Summit, lunch and learn in May and Thirsty Thursday. Social posts being worked on and Enews to come out news. Summit speaker highlights each month, promotion of awards.
    - b. Board nomination committee: Andrea L.-Global requires this committee, Kristi and Andrea L. leading this, looking for prospects to join the Board starting in October.
    - c. Professional Development: Tara- Kristi facilitating Lunch and Learn. Possible topics for 2024- Giving Days- (city wide, giving Tuesdays ect), Special Events, Fundraising as a Career path nothing set yet, open for discussion. Set post Summit to be prepared for promoting Spring events.
    - d. Membership: Traci- Reports are still not available, can run roster that shows our numbers. Will meet with Membership Committee to come up with a plan on approaching expired members.
    - e. Sponsorship: Tagen-July 1 -June 30<sup>th</sup> Sponsorship fiscal year.
      - Brainstorming session
  - V. AFP Summit: Traci- [Program nearly finalized, meeting as a committee to find one more speaker. Sara researched and found new registration Platform. CFRE hours-7. Repurpose the swag bags ad new pens to keep cost low. Save the Date post cards to be sent out in June. Andrea L. resending invite list.](#)
    - Awards: Sarah Haight-Flyer and nomination form sent out, Board to send out to networks. MNA will help with promoting of awards.
    - Post card mailing list- Andrea L. resending invite list, Board to ad names.
  - VI. Otto Bremmer Grant: Kristi Farver Oaks- [Meeting scheduled for Friday May 5<sup>th</sup>, to finalize proposal, reach out to Otto Bremmer for feedback before it is turned in.](#)



- VII. New business- Teams vs Zoom-Andrea looking into possible issues with Zoom. Will resend link to meetings to be held on 2<sup>nd</sup> Tuesday of every month 2pm.
- VIII. Adjourn 2:45pm