



AFP Montana Chapter Board Meeting

Tuesday February 7, 2023
Zoom Meeting

In attendance: Andrea L., Andrea A., Sara Haight, Sara Hofer, Lauren R., Traci and Tagen

Absent: Melissa and Tara

- I. Call to order 2:05pm

- II. Financial Report – Kristi

Revised budget

Approval of 2023 Budget-Approved 1st Andrea L., 2nd by Kristi O

- III. Committee Report
 - a. Communications: Andrea L.-
Lunch and Learn next Thursday February 16th posts have been boosted. Another email will go out, please share email and like and share on social platforms.

 - b. Professional Development: Kristi
Thirsty Thursday on March week of the 23rd, Billings, Bozeman and Missoula, double check with Tara on the March date. Possibly in Sydney and Flathead.
April 20th Lunch and Learn Funder Panel Headwaters and Gianforte confirmed, still looking for one more. Thirsty Thursday in June.

 - c. Membership: Traci
Goal is 30 new members, 3 new members. 27 to go to reach goal.
Updated action plan for membership see attached.



d. Sponsorship: Tagen

Working on breaking down specific sponsorships for the annual budget. Different groups that may be willing to sponsor for the summit, \$20K in sponsorships for the Summit is the goal. Looking into to agreement to see about having annual sponsors logos on emails ect for lunch and learns, other events.

e. AFP Summit: Traci

Oct 26th and 27 Hilton Garden Inn in Bozeman

Awards MNA- waiting to meet with MNA to see what role they may want to take in the awards. Incorporate into the annual meeting in place of a speaker. Update to come.

Tentative schedule for summit below

Program

THURSDAY, OCT. 26

12:30 PM – 1:00 PM	Registration & Check In
1:00 PM – 3:00 PM Philanthropy	Keynote – Engaging the Generations in Philanthropy Eli Lilly School of Philanthropy
3:00 PM – 3:10 PM	Break
3:10 PM – 4:10 PM 4:15 PM – 5:00 PM	Donor Acquisition 101 Kristi Farver Oaks Cocktails/No Host Bar
5:00 PM – 8:00 PM Awards	Dinner, AFP-MT Annual Meeting and Presentation of AFP MT Annual Awards AFP MT Annual Awards Emcee'd by Andrea Lambert and Kristi Farver Oaks

FRIDAY, OCT. 27

7:30 AM – 8:00 AM	Welcome and Continental Breakfast Emcee
8:00 AM – 9:00 AM Montana Director?	Donor Retention Isn't Speed Dating [Tentative] Special Olympics of Montana Director?



9:00 AM – 9:10 AM	Break
9:10 AM – 10:20 AM	Build a Strong Foundation for a Mid-Level Donor Program.... Amberly Pahut First Interstate BancSystem Foundation Executive Dir. & Dir. of Community Relations
10:20 AM – 10:30 AM	Break
10:30 AM – 11:30 AM	Major Gifts – Elevating Donors to Grow Your Impact..... Chris Glick MSU Alumni Foundation Vice President of Development
11:30 AM – 12:30 PM	Lunch
12:30 PM – 1:30 PM	Legacy Giving TBD Possible additional session: Tracking METC legislation – someone from MNA?

- IV. New Business
- V. Adjourn-2:39pm