



AFP Montana Chapter Board Meeting minutes

June 6th, 2023

Present: Andrea L., Andrea A., Lauren R., Tara C., Tagen V., Traci W., Kristi F., Sarah Haight

Absent: Sara Hofer

2:00 PM Zoom Meeting

- 
- I. Call to order 2:03pm
  - II. Approval of May meeting minutes- Motion from Andrea L., Tara C. Approve, Lauren 2nd
  - III. Financial Report – Sarah Haight- Sent ahead of time, no major changes from May to June.
  - IV. Committee Report
    - a. Communications: Andrea L.- Redoing Save the Date graphic for Summit. 1 E-newsletter high lighting various speakers, info about awards due on July 7.
    - b. Professional Development: Kristi- Lunch and Learns done for this year, very low attendance, concerns of not being able to attract speakers. One Thirsty Thursday in September. Thoughts of possibly finding someone to host the Thirsty Thursday to add in an educational piece, to help gather more interest.
    - c. Membership: Traci-no report, Global system still down
    - d. Sponsorship: Tagen
    - e. AFP Summit: Traci- Agenda final all speakers secured! CFRE approved for 7 hours. Sara H. and Callie working on registration site. Hosted at the Hilton Garden Inn.
      - Awards update-Sarah H.- Everyone nominate one person. Anyone can make a nomination, AFP and MNA promoting.
      - Post card mailing- Andrea L.- Post cards to go out middle of June
  - V. Otto Bremmer Grant
  - VI. New business
  - VII. Adjourn: 2:43 pm

Next meeting July 11<sup>th</sup> 2:00 PM

