



AFP Montana Chapter
Monday, January 31, 2022
Zoom Meeting

Board members in Attendance—Melissa Dulin, Elaine Stedman, Andrea Lambert, Kristi Farver Oaks, Tagen Vine, Traci Weller, Laura Brin, Tara Castelucci
Absent – Chase Rose, Andrea Arredondo

The meeting was called to order at 3:30 p.m. by President Melissa Welcome greeting.

The minutes from the Annual Meeting were approved. The general consensus was that the meeting went smoothly, and the board garnered some good feedback for growth and development of the Chapter. The financial report from 2021 was approved as presented. The 2022 budget was presented and approved. The chapter will be dropping the QuickBooks online subscription and checking regularly to ensure that the membership fees from the national office flow down to the chapter.

Committee Reports

Communications: The committee will continue to search for someone to fill the Communication Support position. The stipend will be \$200/month.

Professional Development/Thirsty Thursdays: This committee is developing a calendar of events for 2022. The Planned Giving Summit/Annual Meeting is tentatively scheduled for October 27.

Membership: This committee is working on ideas to recruit new members, bring back lapsed members, and retain current members. The committee will run monthly membership reports. Potentially raising the dues after the Annual Meeting was discussed as an option, as our chapter dues are low compared to other states.

New Business

There was no new business.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted, Elaine Stedman, Chapter Secretary.