



**March Board Meeting
Minutes**

**March 3, 2026
Zoom**

Present: Tagen Vine, Traci Weller, Allison Strekal, Sara Hofer, Kyle Lantz, Abigail Uhrich, Maria Reed

Absent: Kristi Farver Oaks

- I. **Call to Order** – The meeting was called to order at 2:00 PM
- II. **Review of the January Board Meeting Minutes** – No changes were made to the February minutes, Tagen moved to approve, Maria seconded, approved.
- III. **Task Review** - A conversation was held regarding tasks still pending from the annual retreat. Maria and Tagen will continue to massage a Google spreadsheet to help the group track invited members. Sara will pursue the unique signups in Zeffy. Allison will reach out to MNA leadership to see if we can grow our relationship with the organization.
- IV. **Financial Report** - Tagen gave a financial report and stated that there was a \$670 deposit in membership dues. Traci confirmed with Tagen that there would be a charge for a new Canva account. Discussion was held regarding payment to the Chamberlain recipient. Sara added that she is hopeful Summit expenses will be limited in 2026 since FIB had recently confirmed that they will donate their Operations Center to serve as the Summit location.
- V. **Committee Reports**
 - a. Awards & Recognition – Nothing new.
 - b. Summit – First committee meeting will be at the end of March.
 - c. Sponsorship – Tagen stated he will reach out to FIB regarding a cash sponsorship. Traci reminded him to be sensitive to the fact that Amberly had suggested an “emotional intelligence” Summit/learning opportunity. Kyle confirmed that he is reaching out to the Billings Clinic and Teriyaki Madness regarding sponsorships.
 - d. Professional Development – Next Lunch & Learn will be held on March 19th.
 - e. Membership – Maria reported there are currently 87 members. Discussion was held regarding geographic growth goals. The group agreed that the goal of a 3% growth in each geographic area as determined by Maria. The group also discussed the 10 scholarships from global and agreed that they would be reserved for new Board members when applicable.
 - f. Communications – Traci reported. She stated that Bozeman will have a Mix & Mingle in March. She also stated that a potential new board member would be assisting her with the addition of a new chapter website.

VI. **New Business**

- a. Discussion was held regarding a potential new Board member, Jessica Kannegiesser. Jessica's application will be sent out for a vote once received. Traci also mentioned the possibility of Gene Muhammad joining the Board.
- b. Traci reviewed the AFP "Be the Cause" campaign and the 15% kickback that the Board will receive on reaching donation goals. Discussion was held on how the cause might be promoted to membership. The Board agreed that they would try to reach 100% Board participation.

VII. **Adjourn** - Meeting adjourned at 2:45 pm

Next meeting: Tuesday, April 7, 2026