

November 21, 2022

AFP Board Meeting

1. Attendance – Andrea Arredondo absent
2. Welcome new board members – Sara, Sara, and Lauren
3. Approval of September board meeting minutes – Tara first, Tagen second
4. Financial support – Kristi
 - a. Clear \$13k from the Planned Giving Summit
 - b. \$1800 for membership fees and exceeded goals for the year
5. Planned Giving Summit Update
 - a. Feedback: More planned giving and events requests
 - b. Webinar series on fundraising events or a Summit breakout
 - c. Sponsors - Foundant and First Interstate Bank sponsors were very pleased
 - d. Need to decide if we will be doing a Summit in 2023. Will discuss this at the retreat
 - e. Have a local hosting committee and do a call out to members in the host community to participate.
 - f. Suggested considering a spring training in 2024 and having an annual virtual meeting in fall 2022.
6. Committee reports
 - a. Communications
 - i. Volunteer for the communications committee who isn't a current AFP member. Board said it was fine to engage non-members in volunteering.
 - b. Professional Development
 - i. Three Thirsty Thursdays, Three Lunch, and Learns, considering removing November Lunch and Learn due to Summit conflict. Prioritize in-person events if possible in the fall
 - ii. Funder panel at June Lunch and Learn, re-schedule Engaging Your Board in Fundraising that was canceled in November.
 - c. Membership
 - i. Renewal 1, New Member 1 for October
 - ii. 65 Members
 - iii. Increase chapter dues to \$50 from \$25
 - iv. Organizational vs Individual Membership – Do organizations pay chapter dues for each individual covered under organizational membership?
 1. Traci will clarify
 - v.
 - d. Sponsorship
 - i. First Interstate Bank – Premier Sponsor \$5k for 2023
 - ii. Foundant – Potential for 2023
 - iii. Need recommendations for new sponsors
 - e. Board Member & Volunteer Recruitment
 - i. We will collectively build a list of candidates as we build a pipeline of leaders this coming year.

Taken by Melisa Dulin

7. Board Retreat
 - a. MSU Foundation – Bozeman, January 20th 10 a.m. – 3 p.m.
 - b. Theme for 2023 - Membership
 - c. Otto Bremer Foundation – potential grant for growing membership
 - d. Doll Foundation – another candidate?
8. New Business
9. Adjourn