

MWFHC Board Meeting Conference Call

Wednesday, November 21, 2018 (8:00pm)

Attendance: Karen Hanson (Secr), Andrew Hinrichs (VP), Denny Redfield (Pres), Jessica Reuterskiold (Treas), Sarah Weyker (Webmaster)

AGENDA

Topic/Item:	Who:	
Membership Survey	All	
Andrew emailed to the board this evening.		
Monie to send the survey via US mail with reminder of membership renewal for		
January.		
Spring Meeting	All	
Location around Illinois, Indiana.		
Send out a facebook search for a volunteer.		
Secretary vacancy		
Send out a facebook request. Tidbits just went out a couple weeks ago.		
Karen will renew the club insurance for January 2019 and will document how to		
update club events on the policy.		
Website Update		
 Sarah can make updates to content in existing format. 		
Consider WooCommerce to replace our current Paypal.		
 Membership form submission with online renewal or new membership. 		
Andrew moved to have Sean move forward on the WooCommerce, Gravity Forms,		
and recommend a refresh to the website for ease of user navigation and		
webmaster updates. Denny seconded. Motion passed unanimously.		
Agenda Build for next meeting Wednesday, January 9 at 8:00pm:		
Membership Survey Results		
Spring Meeting		

ACTION ITEMS:

WHO	WHAT	WHEN
Karen	Schedule next board conf call for January 9	By Nov 25
Sarah	Work with Sean on website changes.	
Andrew	Verbiage for member insurance coverage	By Jan Mtg

DECISIONS:

Website Refresh	Andrew moved to have Sean move forward on the WooCommerce, Gravity Forms, and recommend a refresh to the website for ease of user navigation an	
	webmaster updates. Denny seconded. Motion passed unanimously. Sarah to	
	work with Sean to the updates started.	