



MWFHC Board Meeting Conference Call

Thursday, February 28, 2019 (8:00pm)

Attendance: Andrew Hinrichs (VP), Jessica Reuterskiold (Treas), Mary Haasch (Sec; check-in only working late)

MINUTES

Topic/Item:	Who:
<p><u>Date Reminder Cards:</u></p> <ul style="list-style-type: none"> Creating Date reminder cards for the two spring events. Jess and Andrew agreed to fund printing and mailing. Do Denny and Mary agree? Please vote yes or no. If yes, Jessica will plan on doing that this weekend. (Denny and Mary both voted ‘Yes’ by email) 	All
<p><u>Board Member Elections:</u></p> <ul style="list-style-type: none"> Urgent need for nominees for all positions Announcement was in Tidbits newsletter Jessica will create an announcement in Facebook The registration forms for the spring events to be developed by Jessica will also include a push for officer nominations/interest. Without officers, there's no club 	All
<p><u>Website Refresh:</u></p> <ul style="list-style-type: none"> Great job on webpage Sarah! Especially pictures! Possibly add by-laws on to the minutes page? 	All, Sarah
<p><u>Spring Events:</u></p> <ul style="list-style-type: none"> Jessica is working on a registration form for both spring events so we can mail them out as soon as details are more concrete. Hoping to work off of a past form used. Officers present at these 2 club events? <ul style="list-style-type: none"> Upper event, Andrew will be there Sunday & Monday Others planning on attending the upper event? Any officer planning on the lower event? 	
<p><u>By-Laws</u></p> <ul style="list-style-type: none"> 2019 GOAL: Bylaws may need to be reviewed and revised as a whole 	

Agenda Build for next meeting THURSDAY, MAR 21 8:00pm: <ul style="list-style-type: none"> • Spring events - additional details • Evaluation demos Update • Elections 	
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ACTION ITEMS:

WHO	WHAT	WHEN
Secr	Schedule next board conf call for Thursday March 21st, 8:00 pm	3/2/2019
Treas	Obtain mailing list; send out reminder cards for the two spring events	3/2 - 10/2019
Treas	Create registration forms for the two spring events	TBD - depends on availability of information
Webmaster volunteer	Add By-Laws to the same area as the Minutes	TBD

DECISIONS:

TOPIC	WHAT
Board Meetings	<p>Thursday March 21st, 8:00 pm; Join online meeting: https://hello.freeconference.com/conf/call/9878632</p> <p>Or, call in using your phone: United States: +1 605-562-0400</p> <p>Access code: 987 8632</p> <p>One click call on your mobile: +1 605-562-0400,,9878632#</p> <p>Connection Test: https://hello.freeconference.com/system/test</p>
Next Meeting	TBD
Reminder Cards	Unanimous decision (Andrew and Jessica present; Denny and Mary by email) to fund printing and mailing