

## ND IAWP BOARD MEETING

Date: 2023.05.23

Time: 9:00 am

Location: TEAMS Meeting



Present: Jason Sutheimer, Shenille Lillejord, Chad Howard, Becky Lankow, Susan Ogurek, Erin Pringle, Cindy Lynk

Absent: Nathan Kimball, Lena Trondson, Elaine Wentz

President Howard called the meeting to order.

Approval of Minutes:

The April 28, 2023, board meeting minutes were approved via email.

Treasurer's Report:

Checking Account \$1,411.19

Morgan Stanley \$13,520.66

Secretary's Report:

No changes in membership. All dues have been paid to International.

Old Business:

PayPal – Erin set up an IAWP PayPal account. We have received our first membership payment through this electronic method. We'll promote this method of payment with future fundraisers.

New Business:

Discussed the outdated information on the website. The communications committee will be meeting in June to review the website and get together with Nathan. Jason suggested combining the website and communication committees. Cindy will reach out to Nathan.

Erin suggested adding committee information to the website, possibly have their own pages.

Committee Reports:

- Communications – meeting in June to review website and prepare for the July newsletter.
- Conference – will be meeting in June
- Membership – met last week and looking at putting together a new membership brochure. Creating a membership benefit/explanation document to help with recruitment. Considering adding brochures in Spanish to our website.
- Retirement – no update

- Learning Tree – Susan reached out to the committee to review the applications. They will put together a news article for the July newsletter. They will look at removing the budget information from the overview and focus on the yearly amounts a member can receive.
- Training – Becky completed the training committee responsibilities, and it has been added to our Teams folder. The committee will plan to have their next lunch n’ learn session planned and provide information for the newsletter.

Next Meeting: June 30, 2023 @ 9 AM

Adjourn