



Board of Directors Meeting

4.8.2025

6:00 PM – 7:00 PM Central Time
Room H101

Meeting called by:	Jess Benson, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests: Jess Benson, Annette Nesius, Michelle Swanson,	
Optional Invitees:	Matt Biewer, Lenny Olhauser, Rachel Brynn, Andrea Dorfmeister,	
Topics	Time	Leader
Call to order		Jessica
<ul style="list-style-type: none">Determination of quorum		
Consent Agenda		Jess
<ul style="list-style-type: none">Approval of Consent Agenda		
Funding Requests		Jess
<ul style="list-style-type: none">Senior party: \$2,000 Annette made the motion to accept, Michelle seconded it.		
Committee Reports		
<ul style="list-style-type: none">Adam Peck-social media, etc.: Marketing and Membership growth, has been good with social posts, newsletters out, and website updated in a timely manner, website longer term plan for us to take over, better solution for sending emails instead of Go Daddy, rebuild website in WordPress more user friendly and easy to access, plug in with Woo Commerce, host on Hostinger cheaper than Go Daddy and better, an extra month fee, Matt will take over managing the website, bid from Adam is to come.Scholarship: Need to get all info by end of April, 6 girls and 4 boys applied, Annette will send email about when to meet to decide go through and pick scholarship recipients.		
Special Committee(s)		
<ul style="list-style-type: none">		
Old Business		
New Business		
<ul style="list-style-type: none">Amend board member rules and terms two year, re-vamp terms, new board members, VP, save for discussion and vote for next meeting		
Next Meeting – 5.11.25 6pm		
Adjournment	6:43	Jess