Meeting Minutes

Friday, December 18th, 2020

Members present: Jeanne Schuppe, Eric Christensen, Kory Scheideman, Caitlin Nave, Amy Boren, Deborah Skeen, Christopher Fangmeier, Chelsea Collins, Michelle Brouwer, Megan Collett, Michelle Kimbell, Taylor Anderson, Steve Szallar, Jenny Tarr, Amanda Werner (guest)

1. Educational Presentation
	1. Amanda Werner- 50 Shades of Grey Matter
2. Call to Order
	1. Establish Quorum
	2. Welcome/Introductions: Attendance and Introductions as above.
	3. Adoption of Meeting Agenda

**Motion:** Approved

**Action:** Motion carried; motion passed unanimously.

* 1. Approval of October Meeting Minutes

**Motion:** Approved

**Action:** Motion carried; motion passed unanimously.

1. President Report by Jeanne Schuppe

**Discussion/Summary:** Re-introduction of 2021 Board, 12/27 Committee Chairs and Committee Members, February Key Dates Reviewed, Benefits of Membership, Thank you!, Thank you to the Committee Chairs- Kellee Smith, Chelsea Collins, Andrea Moore, Eric Christensen, Amy Boren – Thank you! 2020 Board Members – President Elect- Eric Christensen, Secretary- Caitlin Nave, Treasurer- Amy Boren, Treasurer Elect – Kory Scheidemen,

1. Treasurer’s Report by Amy Boren

**Discussion/Summary:** Profit and Loss reviewed with Membership. Expense Report reviewed. Please reach out to Amy Boren, Treasurer for questions and detailed expenditure review.

1. Membership Report by Jeanne Schuppe, President

**Discussion/summary:** 1124 Members to date!

1. Round Table: Membership discussion surrounding challenges and hope for 2021.
2. Drawing Winners- Megan Collett, Taylor Anderson
3. Meeting Adjourned:1555 MST