Board Meeting Minutes
Wild Ones Tri-State Driftless Chapter
10/28//2024
Zoom call - 5:30 p.m. (invite sent via email)

Meeting called at 5:30 p.m.
In attendance: Mary Edwards, Barb Mutch and Lori Thompson

1. Discuss content and timeline for the **Annual Chapter Board Meeting** (is this the correct name?) notice and the nomination notice as proposed below:Should be Annual Chapter Member Meeting.

November 11th: *Send out the Annual Board Meeting notice with the nomination notice. We need to decide what this looks like-if anyone finds a notice form please email this to the board. I will look for one too. The requirement, according to national, is to be a member. We also should require a short biography (a line or two).* **Note: Refer to the notification letter sent last year. Can we simply edit dates, etc and use the same format and verbiage this year? Discussed. Barb will follow up.**

November 16th*-Current board members need to notify the chapter if they plan on running again.*

December 2nd*-Nominations close* **How do we ask members to nominate themselves? Barb will create verbiage and suggestions for requirements.**

December 5th*-Secretary Sends out the names of the candidates and election notice. Election notice will include the slate of candidates and a form to vote. The voting dating deadline needs to be on the information (we can talk about).* **Note: Last year we used Google forms for voting. Seemed to work well. Mary has drafted one for this year. We can add more nominations if they come in.**

December 11th*-Annual board meeting. Share results.Other business/discussion*

2. Fees for events and speakers. Discussed. Approved short term fees until 2025 budget.
3. Addendum: 10/28/2024
   In attendance: Mary Edwards, Barbara Mutch and Lori Thompson
   Mary Katos, is to be removed from the financial accounts, specifically Dupaco Accounts.
   Add new Treasurer Lori Thompson to the financial accounts at Dupaco.
   Mary Edwards made the motion. Barb Mutch seconded. Discussion-none. Vote taken. Unanimous to remove Mary Katos from financial accounts, specifically Dupaco. Lori Thompson to be added to all financial accounts, specifically Dupaco.
4. Other business/ discussion. None. Adjourn at 6:20.