

MOTWS Executive Board Meeting Conference Call-November 8th, 2018 1pm

Chuck called to order at 1pm.

Present: Jessi Tapp, Chuck Anderson and Shelly Colatskie; Adam Jones is not able to make it today. Allison Leisenring joined in at 1:09pm.

Minutes from August 2018 approved via voice at 1:04pm

Chuck: Candidates for Secretary: Andrew White and one more. We have 2, but would like more than 2 candidates if possible. We have one candidate for President: Kathryn Womack, but need more.

-Keep twisting folks; we have 2 more weeks before we need to send candidates to the National Society. Chuck would like at least 3 candidates for each position.

- Jessi asked if there was a list of past presidents; somewhere, but not sure exactly if there is one list.

- Chuck: renewed the P.O. Box. \$60 to renew the P.O box this year because we didn't end up paying a late payment (like last year-cost more last year).

- Summary of the member survey: Jessi: is it ready? Jessi put it out there for any edits, but it should be ready to go; send to Chuck and he can format it for the newsletter and send to Adam for submission.
- Jessi: Student Chapters: NW MO state sent something in for the newsletter, but it wasn't ready for submission; they are reformatting it and will resubmit it. Deadline of Thanksgiving for student chapters to get info into the newsletter. Will send reminder in a week.
- Chuck: Will do an article on the student chapter workshop. Jessi will work on a summary of the National TWS meeting/leadership experiences. This will be good to show what we can do outside of our state chapter.
- Rochelle Renken Memorial Travel Grant: mention at newsletter and MNRC to get support, but do not need to vote since it was voted in by the executive board.
- CFM Affiliate meeting notes: will send to Adam directly to put into the newsletter.
- Chuck: Student Workshop: Went well, good turnout, camping had to be moved to higher ground. The students were engaging and asked a lot of questions. Next year need to have an actual campground-for bonfire and set activities: cornhole, games, etc.
- Jessi: Gary Potts: Past President for National Chapter: expressed interested in coming to talk to us. Chuck knows him well so will contact him for further discussion.
- New Business: Allison: \$7,845 in our account, there shows more, but that includes the money we are holding for the Eastern Black Bear Workshop.
 - Came across feather painting artist for silent auction: can purchase art for \$20 as a donation, but can sell for a lot more than that. Entertain the motion to approve to purchase feather paintings for auction: all approved via voice. Chuck also has an atlal and 2 darts for the auction.

- Chuck will talk with Kevin Hedgpeth to see if we need to get another audit.
- For next year: Jessi suggested maybe have folks donate art or photos for a contest/auction. Their \$5 entry fee can be their membership to the society. Shelly will help Jessi work on this since Shelly deals with artwork at Powder Valley.
- Allison: can we waive fees for parent and Missouri chapter fees for executive board members? Chuck will check with Margie, but will probably have to put on a ballot.
- Margie tried to send membership roster, but had trouble? We will export to excel from the database and send that way. Paper forms are good, but need to be sure folks update the computer database.
- Chuck will contact Shane about meeting space for MNRC.
- Meeting adjourned at 1:34pm