



*IMPROVEMENT THROUGH EDUCATION & NETWORKING*

## BOARD OF DIRECTORS MEETING MINUTES

*April 11, 2024*

### **I. WELCOME**

- Mike called the meeting to order at 6:10 pm.
- The following Board Members were present: President Mike Movius; Vice President Carol Van Ornum; Vice President John Bamberl; Secretary Andrew Mizzsak; Treasurer Bill Miller; Board Members Craig Apperson; Curt Fields.
- The following Board Members were excused: Jared Peatman; Steven Rauschkolb.
- Mike introduced Melissa Winn, as our newest Board Member. Melissa shared some background/biographical information.

### **II. CORPORATE BUSINESS**

#### **a. CORPORATE REPORTS**

- i. Andrew moved to approve the minutes of the previous meeting. Seconded by Carol and approved unanimously.
- ii. Bill moved to adopt the report of Treasurer. Seconded by Curt and adopted unanimously.
- iii. Carol stated she is finishing the Spring issue of "The Light Post" that will be distributed on May 1<sup>st</sup>.
- iv. Mike mentioned that Steve sent out information about sponsorships.

### **III. INITIATIVE STATUS**

#### **a. INTERVIEWS WITH CWRT LEADERS**

- i. Carol discussed the leaders she has identified as whom she would like to interview.
- ii. She shared the background questions she will be asking them. Carol would like to conduct these in a one-on-one setting and have one per month. Currently there are two committed "yes" to being interviewed leaders. And at least one "maybe," with several "no's."

### **IV. WORKSHOPS**

#### **a. GENERAL WORKSHOP DEVELOPMENT: Discussion ensued about this.**

- i. Registration status: Mike shared there are 8 registered currently for Winchester, and 10 for Indianapolis.

- ii. Food Service: Mike is waiting to hear from Jonathan Noyalas at Shenandoah University re: Food Service on campus during the workshops. Mike will be at the Spring Symposium with Jonathan on April 20<sup>th</sup> and will get an answer then. Andrew suggested for Indianapolis to use a vendor other than Jimmy John's. Curt advised that Jimmy Johns was a food provider during the Civil War.

b. WORKSHOP PROGRAM PROGRESS REPORT

- i. Marketing. Mike shared an email from Jared relative to survey questions he would like to use related to marketing. A discussion ensued which resulted in the addition of more questions.
- ii. Partnership. Discussion ensued relative to partnerships, and how they evolve. Mike shared the beginnings of a presentation that will be used to begin the discussion with participants.
- iii. Mike reminded Board Members that if they have any additional questions to submit or questions on the survey questions, to reply to Jared directly.
- iv. Mike also reminded the board that if they haven't already registered, to please do so ASAP.

**V. CLOSING**

- a. Board Members shared items for the Good of the Order.
- b. The meeting was adjourned at 7:12 pm by President Mike Movius.