

MINUTES
MORE Executive Committee Meeting
Friday, October 1, 2021

Present/Attending: Shelly Rae (SA), Samma Johnson (CA), John Thompson (IFLS).

Also Present: Lori Roholt, Bridget Krejci, Joanne Gardner.

Absent: Katherine Elchert (RL), Pamela Westby (EC).

CALL TO ORDER:

Rae (SA) called the meeting to order at 10:01 am.

ESTABLISH A QUORUM:

Johnson (CA) verified a quorum was present.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW:

Certification of compliance with open meeting law was confirmed.

AGENDA:

Johnson (CA) moved to approve the agenda. Thompson (IFLS) seconded. Motion carried.

MINUTES:

Thompson (IFLS) moved to approve the minutes dated September 3, 2021. Johnson (CA) seconded. Motion carried.

RECRUITMENT OF MORE OFFICERS FOR 2022:

Roholt noted that in the past few years, it has worked well for the Executive Committee to brainstorm possible officer nominees, contact possible nominees, and compile a recommended slate of willing nominees for the November Executive meeting.

Johnson (CA) has no problem continuing as Secretary. Rae (SA) is willing to continue as President unless someone else would like the position. Elchert will be contacted to see if she is willing to continue as Vice Chair in 2022.

The committee discussed possible members for the Director-at-large position. They will contact those discussed to inquire if they are willing to serve. (Anna Griffin of Centuria, Leann French of Dresser, and Alyson Lutz of Turtle Lake.)

Thompson (IFLS) will get in touch with Katherine Elchert to see if she would like to continue to serve as Vice President for 2022.

Johnson (CA) will contact Directors discussed today to see if any would be willing to serve as Director-at-Large for 2022.

It was noted that a director could be nominated for a position(s) at the Directors Council meeting.

Roholt noted that once a slate is gathered of willing directors, the Executive Committee will vote to approve a recommended slate to be presented at the November Directors Council meeting.

ADJOURN:

Motion to adjourn at 10:30 am.

Joanne Gardner, Recorder