

MINUTES
MORE Executive Committee
October 6, 2023

Present/Attending: Shelly Rae (SC), Karen Furo-Bonnstetter (WO), Allison Lutz (Turtle Lake), John Thompson (IF).

Also Present: Lori Roholt, Kathy Setter, Bridget Krejci, Katelyn Noack, Joanne Gardner.

Absent: Joleen Sterk (ME).

Call to Order:

Rae (SA) called the meeting to order at 10:03 am.

Establish a Quorum:

Rae (SA) established a quorum was present.

**Certification of Compliance
With Open Meeting Law:**

Certification of compliance with open meeting law was confirmed.

Agenda:

Furo-Bonnstetter (WO) moved to approve the agenda. Rae (SA) seconded. Motion carried.

Minutes:

Furo-Bonnstetter (WO) moved to approve the minutes from June 15, 2023, as corrected. Lutz (TL) seconded. Motion carried.

**Create Slate of 2023
MORE Officer Candidates:**

Roholt noted, per the MORE bylaws, officers for the Directors Council and Executive Committee for 2024 should be elected at the last MORE Directors Council meeting of the year (November 17, 2023). It has been helpful to recommend a slate of nominees at the November meeting, and nominations are also taken from the floor. All current officers except Shelly Rae are eligible for another term in 2024. There is a three year maximum term.

It was relayed that Sterk (ME) would be willing to continue to serve on the Executive Committee in whatever capacity. Currently Sterk is serving as Secretary. Lutz (TL) who is currently serving as Vice Chair would be willing to be included on the slate for Chair. Furo-Bonnstetter (WO) would continue as Director-at-Large.

The Executive Committee discussed the possible candidates to list on the slate for the Vice Chair position.

Furo-Bonnstetter (WO) agreed to contact the possible candidates to list on the slate for Vice Chair. She will reach out to the candidates as prioritized by the committee. Rob Ankarlo (CU), Leann French (DR), Arin Wilken (AL), and Lisa Bragg-Hurlburt (CO).

Furo-Bonnstetter (WO) will let the Executive Committee know when a candidate has accepted to be on the slate. Any further discussion of the slate will wait until the next Executive Committee meeting.

Adjourn:

Lutz (TL) made a motion to adjourn at 10:22 am. Furo-Bonnstetter (WO) seconded. Motion carried.

Joanne Garder, Recorder