

MINUTES
MORE Executive Committee
November 3, 2023

Present/Attending: Shelly Rae (SA), Allison Lutz (TL), Joleen Sterk (ME), John Thompson (IF).

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

Absent: Karen Furo-Bonnstetter (WO).

CALL TO ORDER:

Rae (SA) called the meeting to order at 10:02 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.

APPROVE AGENDA:

Sterk (ME) moved to approve the agenda. Lutz (TL) seconded. Motion carried.

MINUTES:

Sterk (ME) moved to approve the minutes from October 6, 2023. Rae (SA) seconded. Motion carried.

**RECOMMENDED SLATE OF 2024 MORE
OFFICER CANDIDATES:**

Rae (SA) noted that Furo-Bonnstetter sent an email that Leann French (DR) was willing to serve on the slate of officer candidates.

Sterk (ME) made a motion to accept the slate of officers: Lutz (TL) Chair, French (DR) Vice Chair, Sterk (ME) Secretary, and Furo-Bonnstetter (WO) Member-at-large. Thompson seconded. Motion carried.

Roholt will put together meeting materials for the November Directors Council meeting which includes a layout of the roles of officers. She will also provide the recommended slate of 2024 MORE officer candidates and note that nominations will be taken from the floor as well.

The MORE Directors Council will meet on November 17, 2023. The meeting will be held virtually.

ADJOURN:

Sterk (ME) made a motion to adjourn at 10:10 am. Rae (SA) seconded. Motion carried.

Joanne Gardner, Recorder