

**MINUTES**  
**MORE Executive Committee**  
*Friday, December 1, 2023*

**Present/Attending:** Allison Lutz (TL), Joleen Sterk (ME), Karen Furo-Bonnstetter (WO), John Thompson (IF).

**Also Present:** Lori Roholt, Kathy Setter, Bridget Krejci, Katelyn Noack, Joanne Gardner, Nick Andrews (EW), Arin Wilken (AL).

**Absent:** Leann French (DR).

**CALL TO ORDER:**

Lutz (TL) called the meeting to order at 10:02 am.

**ESTABLISH A QUORUM:**

Lutz (TL) 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. Furo-Bonnstetter (WO) seconded. Motion carried.*

**MINUTES:**

*Thompson (IF) moved to approve the minutes from November 3, 2023. Sterk (ME) seconded. Motion carried.*

**2024 MORE DIRECTORS COUNCIL AND  
EXECUTIVE COMMITTEE MEETING PLANNING:**

Roholt noted that the MORE Committee page on the website lays out the information on how meetings are compiled and contain the schedule for the year with deadlines for agenda items and meetings.

The standard schedule for proposed Directors Council and Executive Committee meetings for 2024 was provided for review. The Executive Committee meets on the first Friday morning of every month. The Directors Council meets on the third Friday morning of every other month beginning in January. The MORE Committees page will be updated based on today's discussion.

Roholt noted possible conflicts with the MORE meetings based on national and state conferences that are set for the year.

Adjustments in Executive Committee meetings include:

- Switching meeting from Friday, May 3rd, to Monday, May 6<sup>th</sup>.
- Switching meeting (budget hearing) from Friday, June 7<sup>th</sup> to Friday, June 14<sup>th</sup>.
- Skipping the July 5<sup>th</sup> Executive Committee meeting

All slated Directors Council meetings have no conflicts.

*Sterk (ME) moved to approve the modified dates for the MORE Executive Committee meetings. Furo-Bonnstetter (WO) seconded. Motion carried.*

Roholt will update the online calendar and also notice changes in the TWAM (This Week At MORE) newsletter.

**ADJOURN:**

*Furo-Bonnstetter (WO) made a motion to adjourn at 10:17 am. Lutz (TL) seconded. Motion carried.*

Joanne Gardner, Recorder