

MINUTES
MORE Executive Committee
Friday, October 3, 2025

Present/Attending: Tiffany Meyer (EL), Leann French (DR), Joleen Sterk (ME), Karen Furo-Bonnstetter (WO), John Thompson (IF).

Also Present: Lori Roholt, Joanne Gardner, Katelyn Dubiel.

Absent: None.

CALL TO ORDER:

Meyer (EL) called the meeting to order at 10:01 am.

ESTABLISH A QUORUM:

Meyer (EL) established a quorum was present.

**CERTIFICATION OF COMPLIANCE WITH
OPEN MEETING LAW:**

Certification of compliance with open meeting law was confirmed.

AGENDA:

French (DR) moved to approve the agenda. Furo-Bonnstetter (WO) seconded. Motion carried.

MINUTES:

Furo-Bonnstetter (WO) moved to approve the Executive Committee minutes from September 5, 2025. French (DR) seconded. Motion carried.

CREATE SLATE OF 2026 MORE OFFICER CANDIDATES:

The November Directors Council meeting will be the last of the calendar year. Per the MORE bylaws, officers for Directors Council and Executive Committee for 2026 should be elected at this meeting. Roholt provided the specific sections of the MORE Bylaws about officers in the meeting materials.

Chair Tiffany Meyer (EL) and Vice Chair Leann French (DR) are eligible for another term in 2026. Secretary Joleen Sterk (ME) and Member-at-Large Karen Furo-Bonnstetter (WO) are not.

Both Meyer (EL) and French (DR) are willing to continue in their position in 2026.

The committee discussed possible candidates to be placed on the slate of nominees at the November meeting to fill the Secretary and Member-at-large position for 2026. Nominations will also be taken from the floor prior to nominations. Meyer (EL) thanked Sterk (ME) and Furo-Bonnstetter (WO) for serving their terms on the Executive Committee.

In consideration of candidates, Furo-Bonnstetter (WO) suggested candidates that also serve on other committees of MORE. It is helpful that nominees have a sense of what is happening among the committees.

It was agreed that Tiffany (EL) will contact possible nominees for the Secretary position. French (DR) will contact nominees for the Member-at-large position.

ADJOURN:

The meeting adjourned at 10:26 am.

Joanne Gardner, Recorder