



MGSOC Board Meeting Minutes: October 23, 2023

Online meeting

Executive Board Officers:

Present: L. Propst, S. Bolle, D. Foster, M. Truza, J. Fromm

Absent:

Committee Chairs:

Present: A. Koran, C. Roney, J. Grissom, B. Peters, K. Sobanski, E. Lardner, N. Schmid

Absent: D. Brown, J. Bird

Others Present:

Meeting called to order at 6:00 p.m.

EXECUTIVE REPORTS:

PRESIDENT:

Lucy Propst reported:

- L. Propst contacted Marie Krucki from the Rochester Community House regarding our contract. L. Propst asked if everyone was ok with her signing and sending the contract to Marie. Everyone agreed. (The contract is for 10 months for the second Wednesday beginning February 2024, 6:00 – 9:00 PM.)
- L. Propst will copy the board with the contract information.
- L. Propst and S. Bolle talked about their spiel to the 2023 FOG EMG trainees. Trainees that are ON BOARDING with MSUE are welcome to join the MGSOC and will be able to renew their membership when they complete their MG certification. Four trainees joined the MGSOC this fall.
- L. Propst will send out the final draft of the 2024 calendar year.

SECRETARY:

Julie Fromm reported:

- **L. Propst made a motion to approve the August 21, 2023, MGSOC board meeting minutes with corrections. J. Grissom seconded this motion. Motion carried.**



FINANCE:

Dianah Foster reported:

- The 5/3 checking account balances for the primary elite checking and the Flourish account.
- All monies turned into the treasurer must be in the original form of payment.
- D. Foster requested a copy of the 1023 form.
- D. Foster reported that the Fed Form 1023 is only completed one time unless requested by the IRS.
- D. Foster reviewed the 2024 budget draft. Budget meeting is scheduled for January.

1ST VICE PRESIDENT:

S. Bolle reported:

- Nothing new to report.

COMMITTEE REPORTS:

2024 MG CONFERENCE:

Betty Peters reported:

- B. Peters reported that the conference is scheduled for April 20, 2024 at the Oakland Schools Conference Center.
- A meeting is scheduled tomorrow to discuss the contract, catering, and all other details regarding the venue.
- 3 speakers are committed to come.

FUNDRAISING:

Denise Brown absent:

- Nothing to report.

HOSPITALITY:

Kathy Sobanski reported:

- Nothing new to report.

DOOR PRIZE & RAFFLE COORDINATOR:

Janie Grissom reported:

- Nothing new to report.

EDUCATION:

Amanda Koran reported:



- A. Koran has all spots filled for 2024 speakers but is still nailing down dates.
- January will be a zoom presentation on the Spotted Lantern Fly.
- A. Koran will follow up with Telly's for a Shelby production tour in April 2024.

MEMBERSHIP/ELECTIONS:

Julie Bird absent:

- Nothing new to report.

CORRESPONDING SECRETARY:

Cecily Roney reported:

- Cecily reported that she could send out thank you notes to our speakers if she gets an address.

BOWERS FARM:

Nancy Schmid reported:

- N. Schmid reported that she still has a balance in her 2023 budget and will be making a purchase of collapsible tomato cages.
- November 11, 2023, will be the thank you brunch for Bower's volunteers.

GRANTS AND SCHOLARSHIPS:

Julie Fromm reported:

- Nothing new to report.

TRIPS & TOURS:

E. Lardner reported:

- Nothing new to report.

Marketing & Communications:

Sally Bolle reported:

- Sally talked about the MGSOC holiday party at Piechnik's. We will be paying for the table/chair rental.
- N. Schmid requested that water be brought early for coffee preparation.

OLD BUSINESS:

- No old business.

NEW BUSINESS:

- S. Bolle discussed storing all MGSOC documents to a Google file or equivalent for safekeeping and backup.



Motion: Adjourned at 8:00 p.m.

Required hours: 2.0.

Next Meeting: November 20, 2023, at 6:00 p.m. Zoom

- All reports are available from the Secretary. Requests must be made in writing. These minutes will be posted on our website, but without financial information. They may also be edited for content.
- Website: www.mgsoc.org.