



MEETING MINUTES

PRESENT	
ABSENT	
STAFF	

****[MACUL Virtual Meeting Room](#) - Passcode 343986**

****SPECIAL REQUEST - Have some fun and wear your hunting camo/bright orange etc. in honor of the first day of the season**

9:00 AM Continental Breakfast

- **Executive Board will meet with Plante & Moran in Mark's Office during this time**

9:30 AM Welcome, Opening Comments, Introductions

- Gina Comments
- Updates
 - Board Seats Discussion
- Social Media reminders - keep sharing and posting
- On the Horizon Organizational Update (Mark)
- Communications Update
 - [Communications Calendar](#)

9:45 AM Plante & Moran Financial Review

- Dan will join us from P&M to review the 2021-22 FY Review outcomes and findings

10:30 AM Brain/Bio Break

10:45 AM Workgroup Time - [Workgroups](#)

- [Grants & Awards, Agenda](#) - Kellie, Dave T, Angie, Marnie, Joe
- [Advocacy/P&P](#) - Chris, Stefani, Ashara, Kier
- [Nominations](#) - Ann, Kelly, Marnie, Danelle
- [Governance/Bylaws](#) - Gina, Amy, Dwight, Dave T, Mary

11:45 AM Report Outs/Q&A

- [Grants & Awards](#):
 - Reminder of the template [email](#) - use to solicit personal nominations
- [Advocacy/P&P](#):
- [Nominations](#):
- [Governance/Bylaws](#):

12:00 PM Lunch

12:30 PM Voting Items

- i. October Minutes
 - Motion:
 - Second:
 - Discussion:
 - Result:

12:40 PM 2023 Conference

- Kelly Tillman Comments & Updates
 - Conference Shirt Procedure & Update
 - Things Ahead
 - Registration is Open
- Logistics Updates (Mark & Kelly)
- Conference Content Marketing Activity (Mark & Tammy)

1:15 PM Committees

- [Speakers, Agenda](#) - Kellie, Stefani, Angie, Marnie, Tammy
- [Special Events](#) - Ann, Joe, Dave T
- [Virtual Track AGENDA](#) - Amy, Kier, Chris

- [Volunteers](#) - Ashara, Dwight, Danelle

1:50 PM Coming Back to Together

- [Speakers:](#)
- [Special Events:](#)
- [Virtual Track:](#)
- [Volunteers:](#)

2:10 PM What To Expect Before January

- Leadership Applications (close 1/7)
- Awards Nominations (close 1/10)
- Conference Registration
- No Board Meeting in December
- STS at Capitol 12/7 (we need 6-8 total volunteers)
 - Gina, Angie, Who Else????????
 - Includes breakfast, mileage, parking, sub pay for the volunteers
- Update on the Staff Plans

2:30 PM Professional Sharing, Q&A

- Dave T (Adobe Customized Graphic for Conference)
 - [Link to Template](#)
 - [Link to instructions](#)

2:45 PM ADJOURN (Professional Sharing, Q&As, etc.)

FUTURE MEETING DATES - Face-to-face pending COVID Restrictions

[Board Master Calendar](#)

[Board Member Speaker \(keynote, featured, other events\) Suggestions](#)

- December - Please Attend STS @ The Capitol, 12/7 (no meeting)
- January 17 - MACUL Office w/LA Delegates
- February 21 - MACUL Office (last meeting before conference)

- March 15 - The Conference Meeting, 5:45 - 6:15 PM
- April 18 - MACUL Office (AM meeting only, elect Exec Board, new members join for lunch & orientation session - last meeting of current leadership year)