

Executive Committee Minutes

Wednesday, April 5, 2023

6:00-8:00 PM

Present: Debby Dittman, Pamela Roper, Kathy Roskos, Christina Hannan, Angela DeMoss, Mitra Lohrasb, AAMC staff Lila Goehring, Guest Ariadne Wolf

1. Call to Order

President Dittman called the meeting to order at 6:06 PM.

2. Approval of Minutes

A motion was made by Governor Hannan to approve the minutes from 3/1/23, seconded by Vice President Roper. The motion passed.

3. Update/reflection: Nominating Committee

President Dittman reviewed correspondence related to the Nominating Committee and asked for input about how the issue was handled.

4. Annual Meeting Planning/Budget

Lila gave an overview of the ElectionBuddy services proposed by the Comms committee, including help with prep/RSVPs and day-of floor nominations. Governor Turan will bring a final proposal + cost to the 4/19 meeting for approval, before next steps are taken.

5. Insurance Update

Vice President Roskos provided an update about the volunteer disability coverage, and that the number of volunteers listed in the plan is 40, the same as listed in the D&O insurance.

6. Next steps: BOG application

The final BOG application will be ready after the Nominating Committee meets and recommends any final changes. In the meantime, a landing page for the application will be publicized via all communication channels. Vice President Roskos reminded the group of the Mill Law Center's recommendation that we codify the process for BOG applications.

7. Proposal to hire meeting facilitator

Governor Wolf and Governor DeMoss provided a proposal for hiring a facilitator. Discussion followed about providing a few options at the next meeting from SEEDS, Third Sector, etc. It was said that the BOG specifically would benefit from conflict training/management.

7. Website/system updates

Lila gave an update about the status of using Giveffect for email communications, and showed the new link on the website for donations. There was discussion about best practices for fundraising, and what is possible in Giveffect (campaigns, etc).

8. Mentorship for students

Lila mentioned the need for mentors for current Mills seniors, and the group discussed the best ways to provide this. Lila is working on crafting a survey to send to current students to learn more about their needs. It was suggested that the AAMC host an event to connect students with alums in certain fields, and Governor DeMoss suggested alums coming in person to classes before the end of the year to discuss careers related to the class's topic. Lila will reach out to her contacts and give an update at the next meeting.

9. New/additional business

The group discussed the general direction of the organization, including the timing of a potential vote.

9. Adjourn

President Dittman adjourned the meeting at 7:56 PM.

4/19 agenda items

30 mins for Karl Mill to visit and discuss Bylaws

Support for students - next steps

Proposal for annual meeting

Proposal for facilitators

Quarterly financial update (15 mins)

End of year volunteer thank you event?

Fundraising Committee Presentation

Update on history committees