

**MOCAP Chapter Board of Directors**

**Board Meeting Minutes –August 6, 2019 –**

**Capitol Plaza, Jefferson City, MO**

**Members Present** (A quorum was present)

Jim Jirik Debbie Davis Tina Dillon

Lorie Jaegers Terra Crane Melissa Adams

**Members Excused:** Jen Jorgenson, Lance Utley

**Guests:** Annette Wallace

Melissa called the meeting to order at 10:10 a.m. Central Standard Time.

1. **Decisions Made**
2. The July financials were approved totaling $7,832.90 plus $1,002.48 CD.
3. Board approved Holiday Extravaganza/Silent Auction proposal from Margarittaville
4. Board approved HE/SA cost of registration at $30
5. Jim will send updated Poker Stroll Flyer to Melissa & Lance for distribution. Terra will send to JCCVB
6. **Action Items / Delegated Tasks**
7. Melissa will distribute committee lists and contacts.
8. Board Liaisons tasked to make initial contact with their committee members
9. Debbie will check on speaker for May 2020.
10. Poker Stroll: Lance solicited businesses to participate – Spectators, J Pfenney’s, Sweet Smoke BBQ, Madison’s, Bones
11. Melissa to include in e-mail and invitation to membership information regarding 3% bank processing fee on all credit card transactions.
12. Lorie will look into wrapping boss’s day gift.
13. Board asked to think of nominations for Quarterly recognition award

III. **Reports / Announcements / Discussion**

1. The board reviewed the current timeline.
2. Bunco raised $807.
3. Membership report: 37 Planners, 33 Suppliers, 8 retired – need to reach out to find replacements for dropped members
4. Communications report – Articles from Bunco & MO Event Summit needed for August newsletter
5. Continuing to work on Simple Swipe issue. Debbie will take to bank before next meeting.
6. NEC – Annette gave an update to board. Board & GIL were excited to receive business card holders. Coasters will be given next year as a thank you for coming. Annette is going to talk with Governer about welcoming NEC. Annette will take t-shirt sale fundraising idea to National board. National SGMP hopes to give out 40 scholarships in 2021. National SGMP strategic plan is to increase new members by 5% and retain 80% by 2024. Nationals is asking for individuals to serve on national committees.
7. Meeting adjourned at 11:30 am.

The next board meeting will be at 9 a.m. at Capital Plaza in Jefferson City on September 12, 2019.

(Minutes prepared by Terra Crane)