

Meeting Minutes 6/29/22

Attendees:

Julie Hohe Jaime Curry Lucy Sullivan Diana Ferner Kimberly Vissak Bernie Frazier Cindy Dolniak	Katherine Flett Sonya Tandy (via zoom) Rachel Jeep Abby Mahon Mary Book
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5:32 – Cindy started meeting

Minutes – Motion made to approve May minutes by Diane. Katherine seconded. Minutes approved.

5:33 Fundraising – Abby

- We need more people to come help day of event. If you know anyone, send them Abby's way.
- Day of meet around 9:00
- Donations of items is what we need the most

5:37 Membership –Mary

- New member orientation on 8/2 at Husch from 4:00 – 6:00
- If you can attend, let Mary know
- Yappy Hour w/Human Society – We are one of the organizations invited to intend. This is on 7/20 and is a happy hour. 75 humans and 35 dogs allowed. How can we promote?
 - Symposium is week before – we could promote
 - Promote in newsletter

5:43 Scholarship – Lucy

- Seven awarded and all accepted
- Lucy suggested we invite all recipients to a luncheon

5:47 Social – Lucy

- We're getting info for taco event and will have it for the next meeting

5:48 Programming – Kimberly/Bernie

- One of our Symposium speakers has to pull out of the event
- We have a potential back up, but she is not available another option is to have the three speakers be back to back.
 - We may want to change time to 2:00 – 6:30
- We have almost all of our sponsors for Symposium
- We have more this year for goody bags than last year
- Bags will be prepared on 11:00 day of if anyone wants to drop items off for bags
- Current count for Symposium is 41

- We do have room for vendor tables – we currently have nine – we have seven left

5:58 Treasurer – Sonya

- We're at \$18,700 in net income

5:59 VP – Golf League

- Lots registered for golf – 12-15 show up

Kimberly suggested a raffle of a high-end purse to benefit PWA. Purse would be at gala and winner would be drawn at gala. Suggested we do the same next year for Symposium. Sale of the tickets in advance requiring the winner to be present would drive participation. Bernie suggested having a couple other options as well. If you have a weekend getaway option, let Abby know.

6:20 Diana made a motion to adjourn. Ana seconded. Meeting adjourned.