



Date:6/22/2022  
 Prepared By: Kristen Spain

**Board Members in Attendance:**

Stan Dobosenski	x
Jeremy Dockendorf	x
Steve Lauer	x
David Ellis	
Allen Lecuyer	x
Jason Wagner	x
Kristen Spain	x
Craig Grefe	x
John Scharffbillig	x

Amy K, Kyle K, Jen L. , Beth S., Jamie H.

Call to Order: 6:05 pm

**Agenda**

Virtual via Zoom

1. May minutes – Kristen
2. Treasurer report – Craig
3. Finance committee - Craig
4. MIM committee – Jeremy
5. Membership committee - Allen
6. TOY committee – Jason

7. Technology committee - David
8. Marketing committee - Steve
9. Director/Officer transitions in 2023 – Jeremy
10. Spring Training – John
11. BBQ news article
12. Next board meeting: July 20 th at 7pm - VIRTUAL
13. Floor

Topic	Synopsis	Motions / Actions
<b>May minutes - Kristen</b>	Minutes Read and approved	<b>Motion to Accept:</b> allen <b>Second:</b> John Approved 6:08 pm None opposed
<b>Treasurer's Report - Craig</b>	Financial standing as of 6/22/22 :  USBank: \$38,881.75  Paypal: Balance \$369.92  <b>Total Checks Outstanding: 0</b>  <b>Total Deposits Outstanding: 0</b>	<b>Motion to Accept:</b> John <b>Second:</b> Allen None opposed
<b>Finance - Craig</b>		<b>Action item:</b>  <b>Action Item:</b>

<p><b>MIM committee – Jeremy</b></p>	<p>Financials came out good / in the positive</p> <p>Question on whether we are going to do a judges class next year? Broke even on money this year.</p>	<p><b>Action item:</b> Setting date for next year, contract for next year with fairgrounds; rooms can be blocked at hotels;</p> <p><b>Action item:</b> Jeremy to call the fairgrounds to book date</p> <p><b>Action item:</b> Identify organizer for next year</p> <p><b>Action item:</b> Merchandise, extended timeline, still running</p>
<p><b>Membership - Allen</b></p>	<p>273 Active Members right now</p> <p>13 current business members</p>	<p><b>Action item:</b> Look to add 'approval' task to the membership process for business members</p> <p><b>Action item:</b> Spring training members - add to membership</p>
<p><b>TOY committee - Jason</b></p>	<p>Some contests that need to be added to the website;</p>	<p><b>Action Item:</b> Update the website with the out of state language</p> <p><b>Action Item:</b> Catch up contest posts, Kristen / Jason</p>
<p><b>Technology committee -</b></p>	<p>No updates</p>	<p><b>Action Item:</b> No action items from board or floor</p>

<p><b>Kristen</b></p>		
<p><b>Marketing Committee - Steve</b></p>	<p>No updates</p>	<p><b>Action Item:</b></p>
<p><b>Director/Officer transitions in 2023 – Jeremy</b></p>	<p>John met with the attorney.</p> <p>Allen and David are scheduled to be done on Jan '23. Both positions will be open for elections in Jan '23.</p> <p>Kristen, Craig, Steve - Are in their second year. Three year board of director term will end in Jan '24;</p> <p>All two year officer roles end Jan '23. All officer roles currently end in Jan '23. All officer positions will be determined in Jan '23.</p>	<p><b>Action item:</b> Add term start/end under each director.</p>
<p><b>Spring Training - John S.</b></p>	<p>March 25th and April 15th on hold with the U of M..</p>	<p><b>Action Item:</b> David - to determine focus and goals for next year - establish a framework for decision making - in next two weeks.</p> <p><b>Action Item:</b> Identify the audience and goal of spring training (grow membership? Put something on that the members want?) David to cultivate a way to generate</p>

		our focus / goal.
<b>BBQ news article -</b>	<p><b>July:</b> TOY Business Member spotlight Member spotlight of a judge</p> <p><b>Ideas:</b> Member spotlights Business member spotlights highlight members or judges ; highlight new members Welcome new members</p>	<p><b>Action for:</b> August article due July 15th (Allen, and Jason)</p> <p><b>Action for Board:</b> Generate a monthly business member spotlight.</p>
<b>Floor</b>	<p><b>John:</b> Rib and whole hog cook - looking for judges - July 30th</p> <p><b>Allen:</b> Forward a request from Jim Beam.</p>	<b>Action Item:</b>

**Next Meeting:**

Date	Time	Location
July 19th	7 pm	Virtual

Motion to Adjourn: John  
 Second: Steve  
 Meeting Closed : Adjourned 7:17 pm

**Committees:**

Membership Committee

Allen (chair), Kristen, Craig, Steve

TOY Committee

Jason (Chair), Beth, John, Allen, Steve, Kristen

Finance Committee

Craig (chair), David, Jeremy, Steve

Technology Committee

David (chair), Kristen, Craig, Matt Mumme

MIM Committee

Jeremy, Stan, Allen, Craig

Banquet Committee

Kristen (Chair),

Marketing Committee

Steve (Chair), Allen, Stan, David, Craig, Kristen, Jeremy

**NBN Dates 2022**

**Content Deadline**

**Edition**

June 17

July

July 15

August

August 19

September

September 16

October

October 14

November

November 11

December

December 15

January 2023