



IMPROVEMENT THROUGH EDUCATION & NETWORKING

## BOARD OF DIRECTORS MEETING MINUTES

Monday, May 15, 2023

Present: President Mike Movius, Vice President John Bamberl, Treasurer Bill Miller, Vice President Carol VanOrnum, Secretary Andrew Mizsak, Directors Steven Rauschkolb, and Craig Apperson. Director Mary Koik did not attend, having advised of a previous commitment.

WELCOME: The MAY 2023 Board of Directors Meeting was called to order at approximately 3:04 PM Pacific Daylight Time by President Mike Movius.

### I. OLD BUSINESS

#### a. CORPORATE REPORTS

- i. SECRETARY MEETING MINUTES - Approved
- ii. TREASURER REPORT: Approved

#### b. OPERATIONAL REPORTS

##### i. REPORTS OF STANDING COMMITTEES:

1. Executive Committee (John): No report.
2. Finance Committee (Bill): No report.
3. Development Committee (Chairman Mizsak): Report made regarding schedule of Development Committee meetings.
4. Governance Committee (Mike): No report.
5. Marketing Committee (Carol and Steve): Report made.

##### ii. REPORTS OF SPECIAL COMMITTEES:

1. Awards (John): Report offered relative to outreach to those CWRTs that submitted awards nominations in 2022 and 2021.
2. Sustainability Challenge (Mike): Old Baldy Civil War Round Table is the only Round Table that has submitted their information.

##### iii. Progress on Strategic Goals.

1. Giving Tuesday: \$3,000.00 goal.
2. 2023 Sustainability Conference: 75 paid attendees
  - a. As of May 15, 2023, there are 60 paid registrants.
  - b. The CWRT Congress will not break even for the Conference.
3. Awards: Goal of 2 applicants per award.

#### c. 2023 SUSTAINABILITY CONFERENCE

- i. Review of Friday [August 25, 2023] Agenda by Mike
  1. Question by Carol re: topic of talk by Chris Mackowski

2. Mike made a call for volunteers to do check-in on Friday, August 25, 2023. Carol; Steve; John; Andrew all volunteered.
- ii. Review of Saturday [August 26, 2023] Agenda was discussed and agreed upon.
  1. Saturday Master of Ceremonies: Chris Mackowski
  2. Discussion of Panels
    - a. Discussion of panels
    - b. Discussion of Trivia Contest to after lunch. Andrew to be the "Game Show Host."
    - c. Sustainability Challenge (panel after Trivia) comprised of CWRT Congress Board Members
      - Member Retention and Member Education (Bill)
      - New Member Engagement and New Member Education (Steve)
      - Meeting Experience, Leadership and Management, Committees and Groups (Carol)
      - Recruitment, Marketing, Philanthropy, and Public Image (Andrew)
  3. Mike suggested downloading the Challenge to the panelist Final panel on target marketing (Chris Mackowski, et.al.).
  4. Adams County Historical Society will be open at 7:00 AM on Saturday, August 26, 2023, for registration and light breakfast.
- iii. SATURDAY DINNER AGENDA (August 26, 2023; Gettysburg National Military Park)
  1. Tours of the Cyclorama and Museum in two cohorts at 6:00 & 6:15 PM
  2. Request by Mike of Wayne Motts to make welcoming remarks.
  3. Regimental Band ("The Green Machine")
    - a. Question by Mike on whether they should play through dinner or during dessert.
      - Steve suggested dessert.
      - John agreed with dessert.
      - Bill agreed with dessert.
      - Mike: Band set-up before dessert and then they play
    - b. A list of tunes was developed to be forwarded to the band leader.
- ii. AWARDS CEREMONY
  1. John will be submitting a nomination for the Marketing Award.
  2. Sustainability Challenge was submitted by Old Baldy CWRT.
    - a. Mike has asked if Rich will receive it, but no response.
- iii. OVERALL AGENDAS
  1. DR. Fields has been queued to answer questions as General Grant. However, there may not be enough time to do anything extensive.
  2. Kurt DeSoto of CWRT of DC has offered to video the panel discussions. It was determined to be a good idea.

3. The Washington Correctional Industries has closed their print shop, so a new printer is needed. Steve, Carol and Andrew will seek bids.
4. John has talked with Wayne Motts about transportation to the Spangler Farm on Sunday. Wayne suggests carpooling.

## II. NEW BUSINESS

- a. Committee Priorities – Mike requested that committee chairs develop their three priorities for 2023 and to share them at the next board meeting.
- b. Outreach – Andrew advised:
  - a. His CWRT is developing a sister CWRT in Ohio
  - b. State/Regional Alliances - He suggested dividing states using the 94 Federal Court Districts.
    - i. They should then develop common interests.
    - ii. Opportunities for advocacy
    - iii. Use Holidays, i.e., Arbor Day as ideas for projects.
- c. Social Media – Carol discussed what she learned during an online class. A discussion ensued.

## III. CONCLUDED

Respectively submitted.  
Andrew Mizzak, Secretary