



IMPROVEMENT THROUGH EDUCATION & NETWORKING

BOARD OF DIRECTORS MEETING AGENDA

July 19, 2023

PRESENT: President Mike Movius, Vice President John Bamberl, Vice President Carol VanOrnum, Treasurer Bill Miller, Secretary Andrew Mizsak, Director Craig Apperson, Director Steven Rauschkolb.

ABSENT: Director Mary Koik

WELCOME - President Mike Movius - 6:05 PM EDT

I. CORPORATE BUSINESS

a. CORPORATE REPORTS

- i. Meeting Minutes (Review & Approve)Approved
- ii. Treasurers Report (Review & Approve).....
Approved

b. PROGRESS ON 2023 STRATEGIC GOALS.....All

- i. Giving Tuesday (\$3,000 total) - Andrew discussed the approach
- ii. Conference attendance (75 paid) - Reached.
- iii. Awards (2 applicants each) – One applicant for two awards (Innovation and Marketing).

iii. CONFERENCE BUSINESS

- a. Mike discussed all of the numbers in depth, and discussion ensued.
- b. Steve mentioned he was able to save money and get a better variety of wines.
- c. Carol showed the video she produced for the “coming out of the pandemic” session.
- d. Carol shared information about dinner on Thursday evening at the Dobbins House.
- e. Steve advised of cost savings on production of the booklet by changing paper.
- f. Carol, John & Mike - All have spoken with their panelists on the panels they are moderating.
- g. Mike showed a video that could be played prior to the panel on growing CWRT’s.

- h. It was agreed to confer a “Friend of the CWRT Congress” Award on Wayne Motts of the Gettysburg Foundation.

IV. CONCLUDE - Members offered remarks for the Good of the Order. President Mike Movius adjourned the meeting at 7:01 PM.

Respectfully submitted,

/s/: Andrew C.M. Mizsak

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Secretary