



IMPROVEMENT THROUGH EDUCATION & NETWORKING

BOARD OF DIRECTORS MEETING MINUTES

MAY 18, 2026

PRESENT: President Mike Movius, Vice President Carol VanOrnum, Secretary/Treasurer Bill Miller, Directors Curt Fields, Andrew Mizzsak, David Hamon, Jared Peatman, Melissa Wynn, Cheryl McAuley, and Doug Risher.

EXCUSED: Vice President Steven Rauschkolb

I. WELCOME: President Mike Movius called the meeting to order at 3:08 PM Pacific.

II. CORPORATE BUSINESS

- a. Meeting Minutes: Meeting Minutes of April 27, 2026: APPROVED.
- b. Treasurer's Report: APPROVED.
- c. Budget Report: APPROVED.
- d. Committee Reports:
 - i. Ambassador: Curt noted his continuing distribution of CWRT Congress brochures during his presentations to local Round Tables. He also noted that the Dallas CWRT may not survive because no one will assume leadership of the organization after the retirement of the long tenured President.
 - ii. Communications/Grants: Carol provided an update of the schedule for the monthly ECW articles and requested more volunteers for the second half of 2026. Several Board members volunteered. She also noted her efforts to confirm the Conference attendance of Grant recipients is not being met with enthusiasm.
 - iii. Marketing/Sponsors: No Report.
 - iv. Outreach: Andrew reported distributing our brochures and rack cards at the recent Ohio Civil War Show. He also noted forthcoming outreach opportunities during his travels through western PA to the Cooperstown NY Civil War Symposium.
 - v. Recognition: David reported that no local Round Table actions have been noted with respect to undertaking the completion of the Sustainability Challenge, or making applications to our Annual Awards.

III. INITIATIVES – *Relentless Mission Focus*

- a. Annual Fund (March - May): Mike noted the \$5,327 balance of new revenue, but also noted annual expenses from APLOS (\$2,300) and insurance (\$800).
- b. Audit Report: Doug reiterated his written remarks by stating that his review of our financial information indicated our accounting to be in good order.

IV. NEWS & DISCUSSION

- a. CWRT Locator 2.0: Mike noted a database of 225 Round Tables

- b. The Legend of Van Dorn: Mike noted an inquiry to promote a viewing of this film in July. He was invited to interview some of the actors, and noted that Melissa may wish to undertake that opportunity.
- c. Dot Cards: Mike noted the application of this product to replace business cards, but this new technology is not currently enjoying increasing use.
- d. Other Discussion: Mike noted our Net Promoter Score has improved to 96.

V. CWRTC @ ECW – August 7th

- a. Registrations as of 5/17 = 42: There is no change in registrations from last month.
- b. Process Reports: Jared & David provided no further update to their facilitation agenda.

VI. 2026 CONFERENCE – August 28-30, 2026

- a. Event Registration = 12 as of 5/17: Mike expressed disappointment in the current registration.
- b. Expanded Marketing: The Board members were polled to relate their efforts to contact Round Tables to promote the attendance to the forthcoming Conference. All expressed similar disappointments in efforts to (1) reach their assigned contacts by phone or email and (2) to obtain any commitment from any of the contacts regarding attending the Conference.
 - i. Goal One - Boost Registrations - CWRTs & Societies
 - ii. Goal Two - Expand Email Reach
- c. Go-No Go Decision: A general discussion was initiated to consider the worst case scenario of cancelling the conference due to a lack of registration. Several members suggested that a decision should be made by the end of June.

VII. CLOSE: After final comments from individual Board members, the meeting was adjourned by President Mike Movius at 4:04 PM Pacific.