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. Mizesak
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Secretary