

State Meeting-Mackinac Island- May 25, 2022 (STATE MINUTES)

Pledge of allegiance- Teri Michelin-Wolff

Inspiration (Stacy Ruwe)

- facing fear, taking the leap

Call to order 9:30 amkkk

- Chelsea made a motion to approve
- Lindsey second her motion

PRESIDENT REPORT

- Moving elections from spring to September (urge members to sign up for the state board)
- National conference is open- register and get hotel
- Register for 360 on June 1st when it comes out- limited numbers
- Elections on September 20th, 2022 (Amway Grand Plaza Hotel)
- National Leadership Institute June 1st applications are due

PRESIDENT-ELECT REPORT

- Are you planning on building your year.
- Are you forming your schedule, dates, locations,
- Content- leadership, content, compliance, ask for feedback. Take time to look at what you're suppose to be doing.
- October 25th, 2022- leadership day in Frankenmuth (mock elections, Robert Rules)

FIRST- VICE PRESIDENT REPORT

-Update Radius, email, cell, pictures, bio

- Members prefer email and text magic. Incorporate text magic at State level

TREASURE REPORT

- Sending all of your line officers to national events (at least \$4,000 per member)
- Reinbursement, need receipts 30 days after event
- Get early bird pricing
- Encourage everyone to update standing rules

STATE LIASON REPORT

- 360 training- sign up June 1
- Presidents elects/ President meeting with Chris Dean (each month) now president elect can join. Talk about elections, protocol, membership, national members can vote- not strategic partners
- State division Vice Presidents- name change
- 30% growth in membership
- New network forming. 20 new members, June 15th meeting in 1 Haring place South Gate, MI (need 30 need members to charter the network), Network #12

STATE DIVISION VICE PRESIDENTS

DVP- Joi

- Northern- number are good, lots of members
- Southwestern- June event. Revisiting building their network with coffees
- Lakeshore- early coffee drinker, bring in members. Lots of education

- on events- bring in their numbers
- West Michigan- Happy Hour 3-5/ month. Building their numbers in their networks.
- Buckle down with your strategic partners- share the good word

DVP- LoriJaglois

- Chris has brought in accountability and consistency.
- Facebook groups for everyone network
- We need to bring out the good, have fun, but do it RIGHT! Need to learn to play together again.
- Changing of the guards- need to come together so it's a smooth transition.
- Are you leaving your networks in the same situation you would like to receive them in

DVP- Lori Koelling

- Livingston- They are talking part in our meeting

Committee Reports

- Past State presidents- Modify the bylaws,
- Due increase- recommend bumping \$5/ member for each network
- Three part of dues- Local Dues (\$20 currently), National Due (\$140 currently), State Dues (\$20 currently)

LEADERSHIP IDENTIFICATION- Barb Hood

- 2023 national position- May 31st print form and sent to Barb

Nomination- Chelsea Cain

-Submit applications.

Meeting adjourned-