

## **KMAA Board Minutes August 2, 2022 - Zoom**

### **Attendance:**

Tim Wiese

Jorja Bessette Christy

Brad LaPoint

Karen Hogle LaPoint



1. Meeting called to order 7:00 PM
2. Brad shared that the date for next year's celebration is July 15, 2023. He has received the contract from the Best Western and had a few questions for the Business Manager. The contract states at least a 40% cancellation fee regardless of the timing of the cancellation. The contract also requires being secured by a credit card.
3. There was general discussion regarding how to bring up attendance at the annual celebration or how to bring down costs. A few ideas:
  - a. Have an initiative to contact members to see if they want to continue membership and receive invitations?
  - b. Perhaps some members would just want invitations on their 5/10-year anniversaries?
  - c. Try to get more people to accept email invitations?
4. We discussed each Board role and made a few adjustments to the responsibilities. See attachment. We assigned roles as follows:
  - a. Chair = Jorja Christy
  - b. Secretary / Communications = Karen LaPoint
  - c. Fundraising Coordinator = Greg Jenne
  - d. Treasurer = Brad LaPoint
  - e. Celebration Coordinator = Susanne Smith
  - f. Historian = Tim Wiese
5. We discussed how to communicate with each other as a team during the planning of the celebration to keep emails clear.
6. Meetings will be changed to the 2<sup>nd</sup> Tuesday of the month. This first year we will continue monthly meetings as we form our new team – we can adjust/cut back as we go along. The next meeting is September 13<sup>th</sup> at 7:00 PM via Zoom.
7. Meeting adjourned 7:50 PM.