

AGLOW Annual Board of Directors Meeting
September 10, 2018
Bismarck, North Dakota

The meeting was called to order at 8:02am by Board Chair Brandon Butler.

Present: Butler, M. Smith, Stefanich, Lantz, Lesmeister, Bonar, Barus, B. Smith, Griffin, Schoonveld,

Not Present: Jennings, P. Smith, Michalowski, Huff, Nski, Strand

Proxies: Jennings to Stefanich, Nski to Butler, Huff to Lesmeister, Strand to Lesmeister, P. Smith to Stefanich, Michlowski to Stefanich

In Chris Jennings absence, Mark Smith is keeping minutes.

Approval of the minutes from the 2018 Midwinter board meeting: Motion: Lesmeister, Second Butler. Approved

Committee Reports: Lantz made the motion to accept reports as submitted. Second by Lesmeister. Approved

High School Grant: Committee Chair Barb Carey submitted the Princeton, Minnesota Tigers Archery Team to receive the 2018 High School Grant. Motion to accept: Lantz,, second: Stefanich. Approved

New members: Motion was made to accept all of the new members. Motion Lesmeister, Second Stefanich. Approved

Annual Budget:

There was Discussion regarding the social media line item. It was suggested by Butler that we should look into hiring a company or individual to manage our social media, which may require an increase in that expense. More discussion included seeking out RFP's for this purpose and learn what amount of services we could afford. It was agreed to have further discussion at the Mid-Winter board meeting.

Butler also suggested that we look into acquiring 501C3 status, rather than the 501C6 status that we currently have to enhance opportunities to receive grants.

A motion was made by B. Smith to accept the budget as submitted, Second by Lantz. Approved.

2019 Dues:

There was discussion regarding the dues structure and amounts for 2019. The consensus was that increases needed to take place since media dues have not changed in many years.

Tim Lesmeister made a motion to accept the following:

\$100 Media
\$200 Corporate
\$100 Conservation Non Profit
\$10 Student
\$150 Tourism
\$50 Retired
\$75 Associate

Second by Lantz. Approved

Bidders for the 2020 Annual Conference:

Presentations were made to the board by Paul Beachnau from Gaylord, Michigan CVB and Elena Blevins and Christine Onnybecker from Kentucky Lake CVB.

Gaylord:

September 14-17, 2020

Rooms and meeting space meet requirements

Meal costs meet requirements

Room Rates meet requirements

Shooting day: Good/Lunch is possible on site

Kentucky:

Any time in September

Rooms and meeting space meet requirements

Meal costs meet requirements

Room Rates meet requirements

Shooting Day: Good

New Business:

Board member qualifications. The current bylaws only permit media members to be elected to the board of directors. M. Smith suggested that giving some of the other member classifications a role in the management of AGLow would be healthy for the future of the organization. After much discussion, it was suggested that the bylaw committee present verbiage at the Mid-Winter board meeting that would

allow other member classifications to serve on the board, not to exceed a majority of the total number of board members.

Old Business

Liability insurance: At the Midwinter board meeting, the board had asked M. Smith the look into liability insurance for the board of directors. Smith reported that he had spoken with an insurance company and the attorney for AGLow and both were in agreement that there would be minimal, if any, advantages to purchasing liability insurance. The consensus of the board was that it is not needed.

Motion was made to recess until Thursday, September 13 at 11:15am by B. Smith, 2nd Griffin. Approved

Thursday, September 13, 2018 the Annual Meeting of the AGLow was reconvened and called to order at 11:15am

Present: Lesmeister, Stefanich, B. Smith, P. Smith, M. Smith, Bonar, Schoonveld

Not Present: Barus, Butler, Huff, Griffin, Jennings, Lantz, Michalowski, N-ski and Strand.

Proxies: Griffin, Huff, Strand to Lesmeister, Barus, Butler (N-ski) to P. Smith. Michalowski, Lantz to B. Smith, Jennings to Stefanich,

2020 Conference: It was discussed that both bidders had very strong bids. As a matter of fact, both met every single requirement and both have hosted annual conferences in the past, Gaylord in 2010 and Kentucky Lake in 2014. All of the board members present had spoken with AGLow members during the conference and the consensus was that Gaylord was the better choice since it had been longer since a conference was held there.

Stefanich made the motion that Gaylord, Michigan be the site of the 2020 annual conference. Second by Lesmeister. Approved.

M. Smith requested that no one discuss who was selected until final details have been worked out with Gaylord.

Motion to Adjourn at 12:48pm by Lesmeister, Second by B. Smith. Approved.