

AGLOW Annual Meeting Minutes  
Conference Call  
October 7, 2020  
8:00am (Central)

The AGLOW annual board of directors meeting was called to order at 8:08am, October 7, 2020.

Roll Call: Present were Mark Smith, Barb Carey, Tim Lesmeister, Josh Lantz, Chris Sebastian, Josh Huff, Joe Henry, Mike Schoonveld, and Mark Strand.

Absent: Hannah Hudson, Gary N-ski

Proxy assignments: N-ski to Carey

Approval of Spring Board Meeting Minutes

Motion by Schoonveld to accept minutes

Second by Lesmeister

Motion Carried

Approval of Committee Reports as submitted

Motion by Schoonveld

Second by Carey

Motion Carried

There was discussion regarding AIC by Schoonveld. He expressed that he would like to see all three places receive cash awards. There was also discussion regarding moving toward paying an entry fee to participate in AIC.

Sebastian state that he would look into what other organizations are doing for entry fees and make recommendations to the board for the 2021 AIC program.

Logo and Re-branding. Sebastian offered to held with a revamping of our current logo. He suggested that we could make a new logo now and work on re-branding over time.

Approval of New Members

Motion by Sebastian to approve new members.

Second by Henry

Motion Carried

Approval of 2021 budget

Motion by Schoonveld to accept the 2021 budget

Second by Carey

Motion Carried

New Business

Election results press release. Sebastian offered to prepare a press release to announce the incoming officers and directors for 2021.

There was more discussion regarding the new logo. It was suggested that once the new logo design was decided, to put out a press release and that the logo be updated on our website and social media platforms.

Motion to Adjourn 9:28am (Central)

Motion by Lesmeister to adjourn

Second by Schoonveld

Motion Carried