



**Monthly Conference Call Minutes
November 20 2023
Zoom Meeting**

Attending- Niki Theobald, Bill Venne, Kay Glaser, Julie Bogan, Heidi Kramer and Karen Johnson

1. Executive Committee Monthly Call-

Niki cancelled meeting, but sent this note-

Updates:

1. The new MOU has been signed and will be good for 3 years. We will provide an annual update to them every spring and they have agreed to provide us with monthly financials the Friday prior to our meetings when their new accountant is fully onboarded.
2. Karen is exploring different conference registration sites
3. The first E&O webinar went great. We had about 10 people I believe. Carly and Tim are creating a shared drive/folder for all members to review notes and follow up tasks

Thanks everyone and we will catch up next month. Feel free to reach out with any questions or updates.

Happy Thanksgiving,

Niki

Next meeting: December 18, 2023