

Future Directions Meeting Minutes

Monday, April 6, 2026

Via Zoom

Call to Order – Jane Hanson called the meeting to order at 6:30pm

Attendance-Jane Hanson, Allie Staley, Daniel Kaiser, Maxine Turner, Shellie Haun, Hillari Zweibohmer, Tevyan Sorensen, Laura Bentley, Cathy Snyder, Laura Morris, Lisa Hahn and Shirley Viesselman.

Agenda – no additions

Approval of Minutes – February 9, 2026 approved

Reports:

- ✓ By Law Review – Daniel Kaiser
 - Reviewed the policies concerning the bid process for the Dues Billing contract. He will bring suggested changes to the FD meeting at annual.
- ✓ Membership – Shellie Haun
 - Angel Task Force – Shellie Haun/Shellie Matthes
 - Met on April 1 and had a lively discussion. Next steps to outline the process of how transfers are processed. We will meet again in mid-June after convention. If anyone is interested in joining, please let Shellie Matthes or Shellie Haun know
 - Generic Brochure Committee – Maxine Turner
 - Will review the suggested brochure changes and meet before annual convention.
- ✓ Extensions – Cathy reported that there are 2 states with extensions, AZ and NE. Extensions in process are Rochester, MN; Charles City, IA;
- ✓ Marketing/Facebook – Allie Staley
 - No report
- ✓ Finance Committee – Dawn Nissen
 - I will be scheduling a Finance Committee Meeting later this month. Reminder that we will start selling fudge on April 15.
- ✓ Program study – no report
- ✓ Material Review Committee – Jane Hanson
 - Programming, WPD and DVA Manuals were reviewed.
 - M/S/P (Daniel/Cathy) to approve the Programming, WPD and DVA Manuals as revised and take to Annual 2026 business meeting for final approval.
- ✓ Website Committee – Daniel Kaiser/Mary Hansen
 - No report

Committee/Task Force Reports:

- ✓ Strategic Plan – Cindy Urlacher
 - Cindy will be sending out an updated report.
- ✓ Directory – Maxine Turner
 - Will meet before annual convention.

Old Business: None

New Business:

- ✓ Hosts for Annual 2027 Convention – there is a potential bid for Annual 2027 Convention
- ✓ Bylaw Motion – it was decided we would remove the prior proposed bylaw and replace with:
M/S/P (Daniel/Maxine) Future Directions moves to change Section 7, A by adding “and” after training, a comma after growth and add “to” before work, delete the “s” from partnerships; change Section 7, B by adding a fourth period after action; change Section 7, C (1) by addition a “i” to vision; Section 7, C (2) replace women with individuals; Section 7, D (4) by replacing Women with Members; Section 7, D (5) replace Creating with Create.
- ✓ Daniel will send an email out to board of directors notifying them of this change and will publish in the next Today’s Leader.

Next Future Directions Meeting – at Annual Convention on Friday morning.

Meeting Adjourned at 7:12 pm