

Future Directions Meeting Minutes

Monday, February 9, 2026

Via Zoom

Call to Order – Jane Hanson called the meeting to order at 6:31pm

Attendance-Jane Hanson, Mary Hansen, Shellie Metthes, Allie Staley, Daniel Kaiser, Maxine Turner, Shellie Haun, Cindy Umland and Shirley Viesselman.

Agenda – no additions

Approval of Minutes – October 3, 2025 approved with 1 name change.

Reports:

- ✓ By Law Review – Daniel Kaiser
 - Review was held with suggested changes to be voted on at annual convention.
- ✓ Membership – Shellie Haun
 - Angel Task Force – Shellie Haun
 - Has not met
 - Generic Brochure Committee – Maxine Turner
 - Has not met
- ✓ Extensions – no report
- ✓ Marketing/Facebook – Allie Staley
 - Social Media Guidelines
 - A Social Media Guidelines were reviewed.
 - M/S/P (Cindy U/Maxine T) to approve guidelines and take to Annual 2026 business meeting for final approval.
 - Allie will include in the next Today's Leader.
- ✓ Finance Committee – Dawn Nissen
 - No report
- ✓ Program study – no report
- ✓ Material Review Committee – Jane Hanson
 - Operations Manual was reviewed.
 - M/S/P (Maxine T/Cindy U) to approve the Operations Manual and take to Annual 2026 business meeting for final approval.
 - PVP, DVA and WPD manual are being worked on. Cindy U will review PVP and Maxine T will review WPD.
- ✓ Website Committee – Daniel Kaiser/Mary Hansen
 - No report

Committee/Task Force Reports:

- ✓ Strategic Plan – Cindy Urlacher
 - Has not met
- ✓ Why Committee – Maxine Turner
 - Task Force is done.
- ✓ Directory – Hillari Zweibohmer
 - Has not met

Old Business: None

New Business:

- ✓ Hosts for Annual 2027 Convention – there is a potential bid for Annual 2027 Convention
- ✓ Bylaw Motion – the motion was review of Bylaw Section 7 Mission, Vision, Benefits
- ✓ M/S/P (Cindy U/Maxine T) to replace the word women with individual in Section 7 C Benefit Statement number 2 and 4.

Next Future Directions Meeting – April 6, 2026 at 6:30pm CST.

Meeting Adjourned at 7:07 pm