

Power Connectors Board Meeting 3/8/2023 2PM-3:05PM
Meeting Minutes by: Tyson Liese

- Board members both present and absent: Erin Gittleman- Present, Tyson Liese- Present, Sterling McMannis- Present, Shari Carlson- Present

-Discussion on sponsorship perks fulfilled. Polos and nametags were given out. Still need to have an XL shirt for Kevin Spotts printed and Crysta Kehren's name tag reprinted.

-Discussion on items needed for non-profit status with city. Need 3 years of budget (Erin put together 4). Shari discussed what is needed for the tax exempt paper work.

-Discussion on our business expo event. It was noted in the past, the goal for the event was to break even. Should we hold the event again in the future? What can we do to make it profitable? The event doesn't need to be in June. Can we utilize the event to launch our networker roadmap?

-Discussion on budget and reimbursing board member for expenses. Tyson for mailchimp, polos, and nametags, Erin for meetup expense. Proposed operating budget with suggested changes and improvements with structure of expenses over 4 year period.

-Questions on Bylaws, procedures, and order of operations. They are currently in process but not completed yet. Proposed a need for a 5th board member was made, or a way to break ties in board votes. We discussed how to go about developing criteria for what we need in additional board seats. There is a need to have strategic board members who specialize in different trades or skills to help with the items in roadmap.

-Sterling has his rough roadmap notes he shared. The major notation is differentiating a personalizing networking roadmaps based on business/nonprofit/civic networking goals.

-Discussion about different project software tools we could utilize with Trello, Asana, etc.

-Discussion about Eric Flowers and expectations we should set with the MC moving forward