**Location:** Nodaway Valley Bank- Cook Rd Branch

**Date:** February 8, 2024

**Time:** 6:30 PM (6 PM social time)

**Host Bank:** Nodaway Valley Bank

**Minutes:**

Anita Bearce called the meeting to order at 6:10.

Several guests attending meeting so quick introductions were made- providing name and bank/company.

The November minutes were provided via email. Melanie Walley moved to approve the minutes. Holly Olsen seconded, all approved.

The Treasurer’s Report was provided via email. Holly provided a brief overview of those minutes and shared that there are no uncollected dues and shared current balance as of January 31 is $2754.07. Maggie Marriott moved to approve the treasurer’s report. Ana Arroyo seconded, all approved.

**Old Business:**

Anita asked for an update from our Scholarship Committee. Holly Olsen shared that they are working on locating our scholarship application template to provide to the counselors as several schools have reached out inquiring about the scholarships for this school year. Past committee members are no longer with the group and had the application stored on their personal or work computers. A brief overview of the scholarship requirements and process was provided to new members. Due to the balance in our account and new memberships, the committee reported we should be able to award an additional scholarship this year, so 2- $500 scholarships for the year.

Anita shared that she had discovered our website had not been kept up to date by our previous VP and she has worked to get it updated the best she can. She asked if anyone has copies of meeting minutes prior to February of 2023 please send to her as that’s as far back as she had access to.

Anita also emailed out an updated roster via email for our group and will keep that up as we add new members.

**New Business:**

No new business to discuss.

**Upcoming Host Bank:**

March— Heritage Investments

April— Focused Forensics

**Guest Speaker:**

Krista Shelton, Focused Forensics, spoke on the Kermit Washington forensic case she had the pleasure of investigating- sharing investigative techniques used, financial analysis completed, and excess benefit transactions for a 501c(3)

Motion to adjourn was made by Lisa Little. Katie Dyas seconded, all approved.