

**Location:** Exchange Bank & Trust, Platte City MO

**Date:** September 8, 2022

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

**Host Bank:** Exchange Bank & Trust

**Minutes:**

Anita Bearce called the meeting to order at 6:30. We did self-introductions. Anita said the prayer. Dinner was a taco and nacho bar from Rapidos Mexican Restaurant.

The April minutes were provided via email. Samijo Mithcell moved to approve, and Penny Coillins seconded. Motion passed

The Treasurer's Report was provided via email. Dana Matt moved to approve, and Melanie Walley seconded. The motion passed.

**Old Business:**

Anita mentioned that the fundraising committee was still collecting information to hold a seminar in hopes of fundraising and recruiting membership. Penny Collins was going to check into a possible FBI connection to talk about fraud and other pertinent subjects. Dana Matt will check into the event area at Albrecht Kemper Art Museum. Another possibility was the event room at the St Joe Casino.

Membership and attendance are a big concern for the group. Officers will have a meeting to discuss opportunities to call on other banks to increase membership and to discuss opportunities to increase attendance. Attendance at this meeting was: Anita Bearce; Holly Olsen; Ryan Stewart; Dana Matt; Nancy Jameson; Penny Collins; Samijo Mitchell; Melanie Walley. The host bank had 2 guests, Katie Collins; Penny Molloy. Anita will remind all via email that if you RSVP that you will attend then you will be invoiced for meal costs. Host banks and the group cannot cover the additional meal costs.

**New Business:**

The October meeting needs a host bank. Anita will send out an email to see if any bank can take this meeting. Anita said that Citizen's Bank can be the host for the November meeting. No meeting is scheduled for December however, we will need hosts for January through April meetings. Possibilities from current membership are BTC Bank, First Option Bank, Commerce Bank, Nodaway Valley Bank, Farmers State Bank, Bank Midwest, Exchange Bank (hosted September) and Citizen's Bank (hosting November). We hold 7 meetings each year.

### Guest Speaker:

Dana Matt introduced the guest speaker. Our guest speaker was Michele Burch Reid from LegacyConsulting Institute. Michele told the story of her personal work history and how she came to be certified in Emotional Intelligence training and shared her programs and her upcoming books and programs available soon online. Michele is available for leadership training, emotional intelligence training and personality type DISC training, all of which help improve workplace dynamics and efficiencies.

There were several door prizes. Michele also gave away a copy of her book *Coach Yourself to Excellence*. Other winners were Samijo Mitchell fall mum; Penny Molloy fall mum; Dana Matt *Coach Yourself to Excellence* from EBT; Anita Bearce *Coach Yourself to Excellence* (from Michele Burch Reid).

The motion to adjourn was made by Anita Bearce and seconded by Nancy Jameson.