**Location:** Boudreaux’s in St Joseph

**Date:** September 14th, 2023

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

**Host Bank:** No host bank

**Minutes:**

Anita Bearce called the meeting to order at 6:00.

The April minutes were provided via email. Melanie Walley moved to approve the minutes. Terri Dawson seconded, all approved.

The Treasurer’s Report was provided via email. Melanie Walley moved to approve the last treasurer’s report. Terri Dawson seconded, all approved.

**Old Business:**

Anita Bearce reminded everyone to turn in your membership applications to Holly Olsen if you haven’t done so already.

Anita Bearce posed the questions, where are we headed and do we want to grow? The following ideas were discussed:

* A Meet & Greet invite for our meetings, but we all need to be willing to share with any FI, mortgage company, investment company, or any other financial related business. A sample invite that Holly Olsen & Ryan Stewart created was shared with the club. Anita will include this new invite each time she sends out the meeting invite to the members going forward, but it will take us ALL working to send it out to our contacts from there.
* A fund raiser idea where we rent a conference room and charge a very reasonable price for anyone to attend. Anita contacted Stoney Creek Hotel to discuss space/cost and should hear back within 24 hours. We just need a topic and a speaker. Anita said she would use this idea as our next meeting and she’ll “host”, so save the date of 10/12/23 and be ready to help get the word out.

**New Business:**

It’s time for officer elections. Our current Vice President and Secretary are not renewing their memberships. Our current treasurer said she would be willing to remain in that role unless someone else would like to take it on. Our current President said she would like to step down and let someone else become President for the next term. Ryan Stewart said she would be willing to be our next Secretary and Holley Norton said she would be willing to be the next Vice President. Since no one else stepped up, Anita said she would be President for 1 more term, but will NOT do it another year after that. Terri Dawson made a motion to approve the following officers for another term and to change the signers on the Nodaway Valley Bank accounts to include the President, Vice President, and Treasurer.

* President—Anita Bearce
* Vice President—Holly Norton
* Treasurer—Holly Olsen
* Secretary—Ryan Stewart

Brittany Shipps seconded, all approved.

It is also time to switch members in the scholarship committee. The following members stepped up and said they would commit to the next term on that committee: Melanie Walley, Terri Dawson, & Holly Olsen

**Host Bank:**

October Meeting—Southern Bank

November Meeting—BTC Bank

**Guest Speaker:**

There was no guest speaker at this meeting.

Motion to adjourn was made by Melanie Walley. Terri Dawson seconded, all approved.