

**Des Moines Women's Club  
DMWC Executive Committee and Board of Directors Meeting  
April 13, 2022  
Byers Room, Hoyt Sherman Place**

**Meeting called to order by President Chris Foss at 9:32 a.m.**

**Roll Call: Present:** Chris Foss, Janice Cord, Joyce Perkins, Chris Shelton, Michelle Clark, Pat Henson, Sharon Hawthorne, Sheila Bingaman, Mary Ellen Imlau, Carolyn Kuhn, Marti Puff, Cindy Lane, Jean O'Neill, Karen Sievers, Rose Marie Webb, Pat Henson

**Parliamentarian** (non-voting): Toni Van Cleve

**Excused:** Carol Corrigan, Pam Deeds

**Visitors:** Sherry Wilkinson, Martha Stephenson **Staff Present:** Eileen Boggess

**Approval of March 16, 2022, minutes after corrected**

**Reports**

- **Treasurer Michelle Clark** (see attached report).
- **Martha Stephenson reported on Scholarship Day.** There will be 11 winners presenting this year. Plans are in process for luncheon arrangements. This year the deadline was extended two and one-half weeks and \$38,500 was given to 19 scholars. There was a large increase of online submissions.
- **President Chris Foss** discussed a proposal that signed conflict of interest papers should be considered for members. Ross Johnson, insurance agent, reported our policy covers all members. Discussion followed and it was recommended we advertise once a year on our membership dues form. It was determined the Executive Officers and Board of Directors should sign the paper. **Newsletter—Chris Foss reported** because of cost and outdated information there will be none sent the remaining of the club year. The regular E-blasts are more current and are emailed to all members once a week. Copies are mailed to 15 members who do not have email. **Leadership Handbook Updates and Yearly Reports** are due to Eileen. **100<sup>th</sup> Anniversary of the Theater** will be celebrated beginning in July with 100 different events. Within our club a committee to plan events is needed with a January 2023 date. Chris has volunteered to chair the committee. Rose Marie Webb and Jean O'Neill volunteered to serve on the planning committee. **Strategic Planning Implementation requires a response to the officer reorganization.** At the first regular meeting of the board in June, a vote will be taken regarding a new nine member board. This is necessary so the nominating committee knows how many positions they need to fill. Nothing was decided, but a new executive committee will be formed to study the reorganization and the board will vote on it.
- **Karen Sievers reported for the Membership Committee** that a workshop in June will be held to discuss ideas for next year. Plans for Memorial Hour are being finalized. **She reported that the second priority for Strategic Planning Implementation** is on target for next year continuing with what the committee is already doing.
- **President-Elect Janice Cord** has been filling club positions and getting ready for leadership training.

- **Sharon Hawthorne** reported that the changes made this year in the lunch process have been quite effective.
- **Carolyn Kuhn** chair of the **Art** Exhibition stated she and Chris Shelton have visited with the incoming chairs, Judy Frank and Pat McGill, regarding changes to the program.

The meeting adjourned at 11:17 a.m.

Respectfully submitted, Joyce Perkins, Recording Secretary