



MIDDLE TENNESSEE NETWORK
MEMBERSHIP MEETING

Meeting Minutes

January 19th, 2023

Present: Stephanie, Valerie, Katherine, Tammy, Amy, Georgia (all present)

Next meeting: TBD

Call to Order

12:00 pm

- 1. New/Renewal Members:** national website having issues.... BOARD IS IN AGREEMENT to create physical form and have members fill out on local website until national site issues have been resolved.
- 2. TNEX Meeting:** Held Feb. 6-7th in Nashville.....President and Vice President Must attend....board members welcome to attend during the General Assembly. WCR will reimburse for parking ONLY

gift basket ideas for silent auction gather items we have at home, list on private FB page to create one, DEADLINE FOR BASKET COMPLETION - Feb. 3rd 2023

- 3. Board Member spreadsheets/website:** board members have access to backend of website for ALL forms and information needed to pass to members or strategic partners. Amy to fill out budget section of spreadsheet each month.
- 4. Additional WCR State/National Meetings:** President elect Must attend Leadership 360 (held in Chicago), State Orientation held at GNAR (Oct. 28-29th) ALL board members welcome to attend Not mandatory.
- 5. Membership Meeting agenda discussed:** BOARD IS IN AGREEMENT, who will lead each section of each meeting. **see Jan. 19th board meeting agenda for more detail**
- 6. Overview of Bill Highway:** walked thru how to use card, load/unload card, filling out voucher form, who is to sign what and how our treasurer is to receive all receipts and voucher form.
- 7. TABLED FOR NEXT MEETING:** 2024 WCR MidTN election changes

Adjourned

2:00 pm