



Board Summary of Actions
Mid-Year Board
February 16-18, 2023

- **APPOINTED** as time keeper Vice President Kelly Aust
- **APPOINTED** the following to audit the minutes of the February 16-18, 2023, Mid-Year board meeting:
 - Andrea Ward, Southeast Region Director
 - Rhonda Nebgen, South Central Region Director
- **RETIRED** Business Model Mapping Task Force
- **DISCUSSED, REVIEWED, & UPDATED** Strategic Plan
- **APPROVED** Consent Agenda with exception of the following reports which were pulled for further discussion in New Business:
 - Midwest Region
 - Membership
 - Marketing
 - Bylaws
 - Chapter Development
 - OSHA Alliance
- **TO BE CREATED** the following Task Forces:
 - Executive Director Search
 - New Membership Types
 - Childcare
- **REVIEWED** Budget
- **RENEWED** Mobile App
- **RESCINDED** Small/Struggling Chapters Proposal sent for further review to office to provide additional detail

- **DISCUSSED OR AMENDED** the following reports pulled from the consent agenda:
 - Midwest Region
 - Membership
 - Marketing
 - Bylaws – Taskforce Created to Review Section F - Revise Standing Rules Summary to Include Greater Des Moines Chapter 80
 - Chapter Development -recommendations to task force
 - **DEFERRED** OSHA Alliance – recommendations to be brought to the April Board Meeting

- **DISCUSSED** MEGA Issues