



May 6th, 2024

**Attendance** - Tina, Raegan, Jen, Becca, Stephanie, Ruthann, Lisa

First motion to start the meeting: Raegan

Second motion: Becca

### 1. President's Report - Tina

► Approve meeting minutes from: 4/1/2024

1st\_Raegan\_ 2nd\_Jen\_ **All in favor - APPROVED**

1. Donation from FirstMid Bank. **-TABLE, Will follow up with Jen. (per last meeting)**
2. Community events - **Golf outing w/ Belvidere Chamber, Mon. July 15th.**
  - a. Two teams to represent WOTM
    - i. TEAM 1 - Tina, Jen, Raegan, & Jessica
    - ii. TEAM 2 - Beth, Bernie, Becca & **ONE MORE NEEDED**
  - b. **Registration, networking, and warm breakfast at 8:00am. Shotgun start at 9:00am. Lunch available from 11:30-1:00pm.**
  - c. **TABLE - Final decisions made next meeting**
3. CEANCI Presentation - **Goal is to educate and boost student/individual membership**
  - a. Pictures to be taken (at least one!) and posted to socials, Thanking CEANCI for inviting WOTM to present.
4. Breakfast Series Results (so far) - Will have better information next month
  - a. **Survey to be sent out - results shown at next meeting.**
  - b. **Thoughts on next presentation being 30 minutes with more networking**
    - i. **Business card drawing, etc.. Prizes to be given**
  - c. **Breakfast Series to be sponsored?**
    - i. **Free to all**
    - ii. **NOT sponsored - non members pay a fee for event OR Join WOTM**
  - d. **Find more venues & catering options**
  - e. **TABLE - must follow up before next meeting**
5. Scholarships
  - a. **REMINDER - Winners will be announced in May** - Certificates will be given at the scholarship fair at Cliffbreakers on June 20th.
  - b. **GRAND TOTAL given away - \$65,000**
  - c. go to CNFIL.org to find WOTM scholarship recipients
  - d. Ruthann to reach out to past recipients to invite them to join

6. Memberships
  - a. Thoughts on offering 12-month memberships to sponsors
    - i. **Considering offering a 12 month corporate membership to those who sponsor us during a series or top tier in events**
      1. **TABLE**, until next meeting.
  - b. Member reimbursements
    - i. The application process - **DONE**
    - ii. Selection Committee - **TBD**
      1. **Cap? - TABLE**
        - a. In the past it was \$500/semester & \$1,000/year until the budget runs out.
    - iii. WOTM Business cards
      1. Vistaprint - **QUOTE Raegan BY END OF THIS WEEK + NAME TAGS**
  - c. New board/committee position - **Historian - Needs to be added to website**

► Next Meeting: **6/3 @ 5:30pm, Secondary Solutions, Inc. - RSVP on website**

## 2. Treasurer's Report - Jen

- a. Credit card has been activated!
- b. Net income YTD is \$10,489.43. All funds have settled from the annual scholarship dinner. We did receive the \$3500 donation from First Mid which is sitting in the operating account.

I will be initiating the following transfers between our accounts.

- \$8,475.35 (net income from scholarship dinner) from operating to scholarship account
- \$1,000 from scholarship to operating – reimbursement of donation to Stateline Robotics
- \$2,026.96 from scholarship to operating – reimbursement of annual scholarship augment

**\*Bank statements are saved on the google drive – in the Treasurer folder.\***

## 3. Events Update - Jessica

- a. Kick off to Breakfast Series!
  - i. Thoughts/comments on first breakfast - **great turnout!**
    1. **Consider catering the next breakfast - keep it hot.**
    2. **Ruthann to contact Katies Cup on 7th street to be a venue/breakfast option.**
  - ii. Other venues (*follow up from last month*)
    1. FCG offered their facility
    2. Talk with Bernie about hosting breakfast at NIU
    3. Local MFG facilities
- b. Any other suggestions speakers?*(follow up from last month)*
  - i. Cheryl with Terracon - **Will give her a date.**
  - ii. Kika Young with FCG - **Date TBD. Will reach out**
  - iii. Amanda with RVC and Field Fastener - **Meeting next week to go over membership & collaboration opportunities.**
  - iv. Denise P. w/ ISK Industries - **Father owns the company. She's next in line for ownership. Meeting next week to go over membership.**

- c. Golf Outing - Swan Hills 10:30am, 8/6/2024
  - i. Jessica to call Golf Shack & Pinnons.
  - ii. Save the Date made - will go out in May
  - iii. Hole Sponsors -
    - 1. **Reach out to Stateline Robotics. \*ask them to bring something tangible to present\***
    - 2. **Reach out to CNFIL - put giveaways on that hole.**
  - iv. Look into & reach out to a videographer. - **Create 60sec video of event(s)**
    - 1. Harlem Veterans Project
- d. Reach out to universities and let them know we can provide community service hours for those that need them.
- e. Reach out to Collins Aerospace to host MFG day.
- f. Remarkable Women Series through Collins Aerospace - **Ruthann's suggestion**
  - i. Gives leads for more leadership!
- g. SAVE THE DATES! - Need to go out, contact Jessica first to get costs; Early Bird, Hole Sponsors, etc..**
- 4. Membership Update - Stephanie + Becca**
  - a. Report on new members - 81 members total, 42 Corporate, 20 NEW individual
- 5. Any other Business -**
  - a. Mixers!
    - i. Let's get back to hosting themed parties -Luau, Biker, Sock Hop, 80s/90s
      - 1. TABLE**

Motion to end the meeting:Ruthann

2nd motion:Becca