

## Business of the Boards - May 2022

- The Executive Board met for their bi-annual board meeting on March 18-19, 2022, at the offices of DMS. Highlights of the meeting included:
  - a visit with Jaime Nolan, consultant with Skip Rock Consulting, for a Strategic Plan review followed by decision making on action steps. Focus for the remaining months of the biennium will be on new members, offering a member Q&A on Facebook, revisiting toolkits to determine if simplification is needed and to increase the stories of positive impact on campers.
  - Camp Project review: Updated procedure manuals will be created for Area Chairs along with updated camp forms for 2022.
  - $\circ~$  Discussion of the progress of the Sponsorship program
  - Update on Ambassador program
  - A motion to proceed with research for a historical marker for T.T.T. in Mt. Pleasant, IA. Thanks to the Iowa State Board for their input.
  - National Convention 2023 will be held on Oct. 20-21, 2023, at the Stoney Creek Hotel in Johnston, IA. Discussion was held on how to make the convention accessible, educational and informative for all members.
  - $\circ~$  Each officer is working to complete a Job Description summary for her respective office.
- Chapters declared disbanded by President Joyce Rudowski: Iowa AQ Clear Lake; Iowa AV Keota; Iowa BZ -Ottumwa; Nebraska I - Fremont ; Nebraska L – Blair; Ohio AA – Sylvania.
- The Project Board met via Zoom for their annual spring board meeting.
  - 239 campers are scheduled for traditional overnight camp for Summer, 2022. Tier 2 (day camp) will be used by some chapters; the total number of Tier 2 campers is still being determined.
  - Working to make sure that translation services are available for campers/families where English is not spoken.
- State Conventions were well represented by members of both the Executive Board and the Project Board. Did you attend and receive a new T.T.T. button? If not, they are for sale in the T.T.T. Store on the website! Better yet, the first 10 people to email Molly asking for a button will get one free!
- AZ State Convention attendees included Joyce Rudowski (National President) and Cynthia Bush (Western Area Chair)
- IA State Convention attendees included Joyce Rudowski (President), Daphne Emmack (Treasurer), Kim Langley (Project Administrator), Pauline Gill (Organizer, also on the convention committee), Rachel Bly (Recording Secretary) and Connie Boyce (Parliamentarian), Sarah Nemmers and Mary Jo Messerli (South Central Chairs) and Judy Cornett (North Central Chair).
- IL State Convention attendees included Joyce Rudowski (President) and Julie Baker (Vice President).
- National President, Joyce Rudowski, and Julie Baker (National Vice President) are serving on the Sponsorship Task Force, with Joyce as chairman. They also meet biweekly with Marketing consultant Laney Poye.
- National Organizer, Pauline Gill, is working to spread the word of T.T.T. in southeastern Iowa and central Illinois. She was interviewed on KOKX radio, both the AM and FM stations. Her T.T.T. message was to recruit new members and to start new chapters. She plans to meet with the chamber president in Fort Madison and Keokuk to introduce them to T.T.T. and to hopefully place a T.T.T. brochure in the information packet provided to families who move into the area. She also is hopeful to speak at meetings of other local organizations about T.T.T. She also is hopeful to speak at meetings of other local organizations about T.T.T. INVITE HER, she will come.
- National Corresponding Secretary, Sarah Howdesheldt, is serving on the Ambassador Committee.
- National Parliamentarian, Connie Boyce, has been contacting those chapters who are due for bylaw updates. Bylaws are reviewed and updated every five years to comply with National bylaws.
- The National Executive Board meets via Zoom for a two-hour board meeting each month. The National Project Board meets via Zoom every other month. If you have questions or comments you wish to share with either board, please email any board member or Molly in the National Office.