



## **Special Board Meeting Minutes**

3:00 pm, April 16, 2025

Virtual Meeting

### **Transition Updates**

- Letter to Membership—Sherry stated that the email to membership went out on April 15th, notifying everyone about the transition of third-party administrators to the Thomas McGee Group.
- Website—Dan has continued to develop the new website, and Sherry has been forwarding content. Dan welcomes any comments or suggestions.
- Accounting – Nanci Ayers is finishing the 3/31 financials. Once that is complete, Skylar with Adams Brown will move forward with all aspects of accounting needs.
- Banking—Dan stated he has been working with Central Bank on the various MFFCIP accounts. He has access to the different features, and the processes are going well.
- Membership Communication—Sherry reviewed her plans for increased communication with membership. Plans are underway to streamline membership enrollment and onboarding. Miscellaneous documents are being converted into single packets, with fillable forms to allow for ease of completion and readability. Full access to membership emails will allow for better communication throughout the year.

### **Open Discussion**

- Sherry mentioned she has been working with Valornet on a few marketing pieces for the website and Facebook.
- An Introduction to Peer Support class has now been scheduled for Pulaski County/Lake Ozark area for September 10<sup>th</sup>. West Plains and Central Jackson County deliveries are on May 10th and June 24th, respectively.

Scott Frandsen made a motion to go into a closed session. Tom Vineyard seconded the motion. All were in favor.

A closed session was held to discuss personnel contracts.

No votes were made during the closed session.

The meeting adjourned at 3:45 p.m.