## Board of Directors Meeting June 9th. 2022 Hilton Garden Inn, Cedar Falls, Iowa

Opening – Pastor Roepke opened with prayer.

Guest Speaker – Carol von Soosten gave a presentation on LWML Gifts of Love

**New Business** – Jeannette Kreutner presented a proposed procedural manual update from the Student Aid Committee with changes on how student aid funding will be determined and distributed for the biennium. This proposal passed.

Becky Gluesing presented an updated budget based on the changes made to the student aid funding. Carolyn Zimmerman made a motion to approve the updated budget as presented. Motion seconded and carried.

President Margaret Kistler asked for volunteers to make a motion during the convention to destroy ballots after voting. Cheryl Killham volunteered for the grant proposal ballots. Becky Gluesing volunteered for officer ballots.

Martha Hartwig gave an update on housing for the YWRs. There is a need for an additional \$112.48 to pay for the rooms for the YWRs. Carolyn Zimmerman volunteered to pay this. Martha also requested assistance to have someone at the YWR booth on Friday. Carolyn Zimmerman volunteered to do this.

Cheryl Killham gave directions for the convention processional and seating arrangements.

Margaret Kistler gave convention stage seating instructions. She also gave YWR pinning instructions to the Zone presidents.

Meeting was adjourned.