

FHANA Events and Sponsorship Committee Minutes

Monday October 24, 2022

*****This meeting was adjourned from 10/10/22, due to lack of people being able to attend*****

Call to Order: 7:00pm

Roll Call: Lauren Riehle, Sarah Medler, Deborah Nichol, Danielle Piascik, Pam Groom, Beverly McGowan. No guests present.

Conflicts of Interest: None.

Approve Agenda: Medler Motions, Riehle 2nds. Passed.

Accept Meeting Minutes for September: Not held. 3 Members still having issues with logging into Board Effect. Adjourn this portion until next month for people to log into and review.

Event applications: None submitted.

Silent Auction Discussion: Discussion was made about the use of two different platforms, GalaBid and OneCause.

Motion: To use the remainder 2022 budget to purchase the use of OneCause for our silent auction platform for the spring 2023 sale. Ayes- 5 Nays- 0 motion passes unanimously.

Strategic Planning Session: Pam will be speaking at the Equine Affair Massachusetts with children and using the FHANA coloring books as a demo.

Round Table Discussion: Timelines of the platform use, items, set up etc. This will depend on the motion being brought and passed by the board. Issues still with the FHANA site signing up for the AGM. Discussion about the advertising costs with the AGM. Next meeting 11/14/22 7pm.

Adjourn: Riehle Motions, Nichols 2nds. Passed. Adjourned at 7:42pm.