



TUESDAY, June 24, 2025 (10:00 AM)  
#09 MSFV 2025 EXECUTIVE BOARD MEETING - Hero's Lunch Recap  
Location: Brockway Library  
AGENDA  
Start time: 10:12

## I. INTRODUCTION

### **Presenter 1: Susanne Rice, President**

- **Susanne Rice: Update on Member Dues**
  - Discussion on how to best collect dues and how we collect and communicate with the membership
  - Ongoing discussion for setting standards for how and when we collect and through what platforms
  - **Motion for setting deadline for membership at September 2nd for this year. Kendra Motion, Sunja second - motion passed.**
  - April membership month for 2026 as the deadline for membership
- **Susanne Rice: Need to know who is buying advertising for the directory**
  - Deadline in two weeks
  - Advertise again
  - Go to print July 31
- **Susanne Rice: Lunch cost for luncheon**
  - Having the early bird was a good call for this past year
  - We need to set the pricing at the cost of the ticket
  - Discussion of timeline for luncheon costs
  - Timeline to ask for Hero's Lunch is May
  - **Kendra made a motion to establish end of April as the deadline for the 26-27 deadline and May is the month to advertise tickets for the Hero's Lunch, Sunja second. Motion passed.**
  - **Kendra made motion to establish July 15 as deadline for yearbook advertisers, Sunja seconded. Motion passed.**
  - **Kendra made a motion to set a deadline for grant recipient's cashing checks at 3 months from issue and no re-issue of checks. Sunja second. Motion passed.**
- **Event Logistics**
  - Deb: worked the floor to make sure the event went smoothly. Lack of direction from the event venue leadership.
  - Deb recommends considering sponsorships from other venues
- **Hero's Luncheon Financials:**
  - Sponsorships: ~\$3,200 in sponsorship
- Adjourned at 11:07