

**MID-FLORIDA MILERS WALKING CLUB  
BOARD OF DIRECTORS' MEETING  
March 25, 2021**

**CALL TO ORDER**

The MFM Board meeting was held via Zoom and called to order by President, Cathy Metherell at 6:00 pm. A quorum was present: Cathy Metherell, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance were Mike Lanpher, Trailmaster and Dave Piatt, Membership Chair.

Items Discussed:

- AVA National Walking week is April 1 – 7
  - MFM will recognize the celebration of walking at their event Saturday, April 3<sup>rd</sup>, doing the Orlando Downtown YRE.
  - The AVA provided “Certificate of Completion”, dated and signed by President, Cathy Metherell, will be handed out to all participants at registration. There will be a sharpie available for walkers to write their name on the line at the top of the certificate.
  - A Flyer advertising the event has been prepared and will be posted on our web site and Facebook, and in the eNews this coming weekend.
- Mid-Florida Milers Annual Membership Meeting in May via Zoom
  - Original date was slotted for May 11 at 4:00 pm. However, Cathy’s work hours have changed so this date and time will not work. The meeting will be Friday, May 14, at 4:00 pm.
  - A draft of the meeting agenda was reviewed, discussed and some changes made. Final agenda is attached to these minutes.
  - An email will be sent to MFM members announcing date and time and following that, documents to be discussed at the meeting will be emailed to the members for their pre-review and reference during the meeting.
  - Mike will work with Cathy prior to the meeting, showing how he shares screen shots with the audience.
  - Sharon Axelrod will create a PDF of the meeting documentation to be used by Cathy.

MFM next quarterly BOD meeting is scheduled for Saturday, April 10 at 10:30am, to be held via Zoom.

This meeting adjourned at 7:00 pm.

Sharon Axelrod, Secretary, Mid-Florida Milers

# Mid-Florida Milers Walking Club Annual Business Meeting May 14, 2021

Welcome / Meeting Format	Cathy Metherell
Secretary / Volunteer Coordinator	Sharon Axelrod
<ul style="list-style-type: none"><li>• Establish a quorum</li><li>• Approval of 2020 Annual Meeting Minutes</li><li>• Volunteers Needed</li></ul>	
Treasurer Report	Sharon Predham
<ul style="list-style-type: none"><li>• Annual Report</li><li>• Audit results</li></ul>	
Membership Report	David Piatt
<ul style="list-style-type: none"><li>• Annual Report</li><li>• Review Membership Survey Results</li><li>• Annual Membership drive 2021-2022<ul style="list-style-type: none"><li>○ 7/01/2021 Increase in fees</li></ul></li></ul>	
Trailmaster Report	Cathy Metherall
<ul style="list-style-type: none"><li>• Report provided by Mike Lanpher</li></ul>	
Newsletter Editor Report	Dan Barnett
<b>Old Business</b>	
<ul style="list-style-type: none"><li>• Update on E3H</li></ul>	Rosemary Barna
<b>New Business</b>	
<ul style="list-style-type: none"><li>• Elections (effective July1)<ul style="list-style-type: none"><li>○ Vice President</li><li>○ Treasurer</li></ul></li><li>• WAF30 2021 Update</li><li>• WAF31 2022 MFM hosts</li></ul>	Cathy Metherell  Dan Barnett Cathy Metherell
<b>Awards</b>	Cathy Metherell
<ul style="list-style-type: none"><li>• Certificates of Appreciation</li><li>• Special Awards</li></ul>	
<b>Member Questions</b>	Cathy, Dan, Sharon, Sharon
<b>Meeting Adjourned</b>	Cathy Metherell