

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING
April 1, 2019**

CALL TO ORDER

The MFM Board meeting was held at John's (Rosemary Barna's) house. A quorum was present: Rosemary Barna, President, Joan Lanpher, Vice President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance was Mike Lanpher, Trailmaster. President Rosemary Barna called the meeting to order at 11:15 am.

OLD BUSINESS

- **AVA ACE Programs meeting March 9**
 - Mike Lanpher provided documentation from the meeting which included Outcomes Matrix by each ACE walk type and a list of specific questions which have been submitted to the SERD and AVA.
 - At such time the opportunity presents itself for one of these four types of walks, the Mid-Florida Milers will review and consider holding the event.
- **Groupworks meeting March 16.**
 - Mike Lanpher provided documentation from the meeting which included notes, AVA goals, and Discussion items.
 - Action Plan finalized at this meeting:
 - Leaders need to continue to review capabilities of Groupworks and raise any issues or questions.
 - Rosemary Barna, president, will send a Groupworks message to the current 20 members inviting them to the April 13th Annual Meeting and Breakfast.
 - Sharon A., volunteer coordinator, will send volunteer signup links via Groupworks to Groupworks members.
 - Mike Lanpher, newsletter editor, will include a Groupworks explanation in the April-June issue.
 - Rosemary will discuss Groupworks at the Annual Meeting.
 - Following the Annual Meeting, Rosemary will email her Groupworks Power Point to all MFM members and tell them to watch for an invite to become a member of Groupworks, which will be sent by the end of the month
 - BOD discussed payments for walks to be made through Groupworks via stripe. BOD will review "How to's" under Support on Groupworks for procedure.
- **WAF 2019 Meeting April 6**
 - To be held over lunch at TGI Fridays following Disney Springs YRE.
 - Attendees: Alice Lawrence, John McClellan, Dan Spink, Rosemary Barna, Sharon Predham, and Sharon Axelrod.
- **MFM Annual Meeting April 13**
 - Sharon A. will create a draft agenda
 - Vice President candidates discussed
 - All handouts need to be put in Drop Box by end of day Monday 4/8.

Sharon A. will create a folder and send all files to the Keppers on 4/9 for copying.

- **Leu Gardens Walk May 18**
 - Pre-walked today by BOD and Trailmaster.
 - Walkers must arrive on time to walk with the group
 - Restrooms inside the lobby will be available prior to entering the gardens
 - When finished with the guided tour, walkers are free to roam the gardens. However the 10K walk continues outside the gardens and once 10K walkers leave the gardens they will not be able to return as a free guest.
 - We will NOT be providing stickers for walkers to wear as was previously discussed.
- **Casselberry Update**
 - Rob has not responded back to Mike Lanpher.
- **MFM 30 Year Anniversary October 5**
 - Ask for input from members at annual meeting.
 - Discussion of Venue: Mead Garden have walk and catered lunch? Restaurant for lunch or dinner proceeded by a walk?
 - Large cake or pot luck desserts?
 - Favors/Giveaways: Clip magnet for frig; letter opener; potted lilies for tables then raffle off (Lilies are the flower for 30th anniversary)?
 - Memories: Photo board
 - Invitations: Former club presidents; AVA president; SERD; other Florida clubs.
- **Replace “Free” box on registration form with “Under 13”**
 - This was discussed at the March 4 meeting but cannot change on an AVA Form.
 - Instead the instructions in the YRE walk boxes have been changed.
- **Traveling Walks Discussion**
 - Moot until NEC (National Executive Committee) makes decision yea or nay.
- **Discussion as to why out of 80 members, around 30 never walk**
 - Joan Lanpher suggested they may be folks who do not have access to or use computers so identify who these members are and reach out with a post card informing them of upcoming walks. See if any results.
 - Sharon P. will identify the names and Rosemary and Joan will review.
- **AVA Big Give**
 - On March 23 the BOD approved \$106.20 donation from MFM.
- **MFM By-Laws Volunteer Positions**
 - Tabled until next meeting
- **MFM needs to replace the 3 gallon Igloo cooler.**

Next Board Meeting: TBD. Meeting adjourned 1:30pm.

Sharon Axelrod, MFM Secretary.