<u>July 11, 2022 NCMOM Midterm Minutes</u>

The meeting was called to order by President Amy Zurface at 8:10pm via Webex virtual meeting.

Attendees to the meeting were: Amy Zurface, Cara Kusnic, Stephanie Copeland, Katie May, Teresa Clontz, Tatum Simmons, Kim Koontz, and Heather Vestal.

General session minutes were approved as read by Stephanie Copeland with the exception of adding Tatum Simmons to the attendees list, adding Simmons as Historian, and Tricia Brassel and Kim Koontz to Public Relations with Beth Schlosser.

Only 3 member clubs remain: Catawba Valley Mothers of Multiples, Twin City Mothers of Multiples, and Double Digits. Cape Fear Mothers of Twins Club is now a social club. We need clarification whether or not they were remaining a state club.

NCMOM Board Facebook page- only executive board needs administrative access. For all other pages, only the president needs to have access to Facebook administrative pages- we need to add username and password for facebook pages- add to standing rules.

Have Leslie Duncan, our website liaison, password protect our bylaws and standing rules. Also add a private section for us to post comments.

The Treasurer's Report was not available. Stephanie Clinch, Treasurer was not in attendance.

Nominating Chair, Cara Kusnic, states there are two open positions available for next year: parliamentarian and nominating chair.

National Liaison, Cara Kusnic, states the 2022 National convention will be a virtual convention and those dates and times will be July 29, 2022 from 8-10p and July 30, 2022 from 9:30-3:30 CST. The username and password for this event has been sent out already.

Scholarship Chair, Tricia Brassel, was not present but the report states there were no applicants this year for 2022. All funds will roll over to next year 2023.

Beth Schlosser, one of our Public Relations spokespersons, is trying to pick a central location for an event.

Our 2022 NCMOM convention is taking place in Winston-Salem, NC with Twin City Mothers of Multiples. Heather Vestal, convention co-chair, says the event will take place at:

<div align="center">

Village Inn & Conference Center
Ph: 336-714-0172

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Room Block: NCMOM
$99/night for 1 king bed with sofa sleeper or 2 queen beds
Breakfast buffet included
This hotel only has 2 levels with no elevator, so attendees were encouraged to plan ahead and call early to book rooms to ensure they received the lower level.
Theme of this year's convention: "Christmas is Coming"
2 event ideas were shared: a possible ornament exchange and wearing Christmas pajamas

Registration is listed as the following:

$80 by September 30th.
$85 by October 15th.
$90 after October 15th.

Fundraising ideas with baskets at Convention were discussed. There was a questionable discussion about NCMOM also doing a basket for the Executive Board.

Convention pins were discussed. These must be ordered in blocks of 10.
       2022- TCMOM
       2023- NCMOM location unknown

Cara Kusnic states we have multiple pins from previous years that need to be bought. She makes a motion to reduce the price of these pins in order to get them sold and provide income for Scholarship.

NCMOM pin- $5
Lanyard- $5
2002-2015 pins- $1- seconded by Amy Zurface
2016-2020- $3- seconded by Katie May

Discussion was brought to the meeting about what other nostalgic ideas can we try for and do other than pins? A virtual Nostalgia meeting for September was discussed and planned for Monday, September 18th @ 8pm.

Discussion was brought to the meeting about doing a virtual Board meeting in place of the current meeting that takes place on Friday night prior to the General Session on Saturday at Convention. This Board meeting would take place 2 weeks prior to Convention via Webex or Zoom- must have 4 board members, 2 delegates and 7 members to meet quorum. The tentative date is set for Saturday, October 1, 2022 around 10am-12pm.

Teresa Clontz, Chaplain, closed the meeting in prayer.

Amy made a motion to adjourn the meeting- seconded by Cara Kusnic, VP.

Meeting ended at 9:36pm.

Respectfully submitted,

Stephanie Copeland
NCMOM Secretary