



## Maverick Executive Committee Meeting Minutes

Emi Bauer, DTM, Sergeant-at-Arms

All submitted officer reports are available for review on our club's website at <http://www.mavericktm.org/officer.html#reports>.

September 10, 2019

Attendance: Earl S., Liz S., Therosia R., Michael M., Emi B.

Last month's meeting minutes were approved.

In addition to the information contained in the submitted reports, we held the following discussions in relation to each officer position:

- **President: Earl**
  - We held a brief discussion on Pathways level completion. A couple of our members have submitted level completion requests without completing all of the level tasks.
  - Past members rejoining our club (i.e. Mary Ann) need to complete a membership application and check the "Reinstated" box, even if we have all their information already.
  - We held a brief discussion on how to work with our special needs members. We plan to delay their first speech evaluation, possibly working through some of the level 2 projects in the meantime to help them gain the confidence and skill to serve as evaluators. Mentors can also work with them on evaluation skills 1:1 by watching past speech videos and preparing and practicing evaluations together.
  
- **Vice President Education: Liz**
  - Patty is ready to enter the evaluator rotation! Shannon will soon be added as well. Others to add will be Christine, when she returns, and Mary Ann.
  - To date, only 4 members have submitted Member Interest Surveys.
  - We already have 2 Distinguished Club Goals met.
  
- **Vice President Public Relations: Therosia**
  - Therosia needs a committee to help her with her role. As a team, we put together Emi to take the lead on Facebook, Michael for Google My Business, and we will ask Steve to resume responsibility for MeetUp. Therosia will retain responsibility for Instagram.

- Treasurer: Michael
  - We have received 15 membership renewal payments so far.
  - Promised renewals for next week include Vikram and Steve.
  - Others needing to renew are Joe, Erica, Margaret, Stephanie, Valerie, and David.
  
- Sergeant-At-Arms: Emi
  - Emi will need a substitute for October 1st. Michael volunteered to help out as long as he was reminded ahead of time. Emi will create a sergeant-at-arms set up checklist for future reference.
  - Emi was encouraged to put together a rotation with volunteers to help 1X a month or so, preferably newer members.
  
- Other Business
  - Reminder: Club Success Planning Meeting, followed by escape room team building activity will be this Saturday, 9:00 am.