Ozarks Writers League Board Meeting Minutes 6:30 pm, March 9, 2022, via Zoom

Attendance: Duke Pennell, Veda Boyd Jones, Joy Keeney, Bonnie Tesh, Linda, and Rochelle Wisoff-Fields, Ronda Del Boccio, Larry Woods

- 1. Meeting called to order at 6:32 p.m.
- 2. Approval of January minutes. Bonnie moved, Rochelle 2nd, motion passed.
- 3. Treasurer's report: Veda said currently: \$8,052.80 as of 3/7/22.
- 4. Committee reports:
 - a) Webmaster: New web pages Home and Conference are up. Duke will share access with new website for redundancy and provide domain-based email for those needing it (e.g. treasurer, contests).
 - b) Membership: No report
 - d) Youth Writing Contest: April has rescheduled it for fall.
 - e) Historian: No report
 - f) Art Contest: No report
 - g) Fundraising: Bonnie and Linda with be on the committee, board will act as chair.
 - h) Social Media: No report
 - i) Nominating: Larry Wood will serve as chair.
 - j) Newsletter: Due out early April.
- 5. Old business: none
- 6. New business: none
- 6. Duke suggested the next virtual board meeting be held at 6:30 PM, Wednesday, April 13, 2022.
- 7. Veda moved to adjourn, Joy 2^{nd} . All were in favor. Meeting adjourned at 7:21.