Ozarks Writers League Board Meeting Minutes Wednesday, September 13, 2023, via Zoom

Attendees: Ronda Del Boccio, Duke Pennell, Cindy McIntyre, Larry Wood, Rochelle Wisoff Fields, Veda Boyd Jones, Mary-Lane Kamberg, Margarite Stever, and Annie Smith.

- 1. Ronda called the meeting to order at 7:00 p.m.
- 2. Approval of the agenda and August minutes were made by unanimous consent.
- 3. Treasurer's Report (Veda Boyd Jones). The report was attached to the agenda and made by unanimous consent. Checks for the adult writing contest will be written before the conference.
- 4. Committee Reports
 - a. Webmaster (Duke): Duke will update OWLs on the change of venue to the Grand Plaza Hotel. He will share a link, grandplazabranson.com, to hotel information and room reservations (\$69). Continue to send in updates that need to be included on the website. Send any kudos (via Veda), and then Duke can upload them.
 - b. Membership (Mary Lane): An updated roster has been emailed to members. It includes 114 members (16 from VLWP).
 - c. Writing Contest (Larry): There are 25 categories in the contest this year, and 211 entries were received. One writing area took in 40 entries.
 - d. Youth Writing Contest (Cindy): The flyer was edited with the help of Kim and Duke and has been shared many times on social media. Please help share the news. A press release version will be updated and emailed for everyone to share with newspapers, librarians, teachers, etc.
 - e. Art Contest (Rochelle): No contest until 2024.
 - f. Historian (Linda): No report. Boxes coming to the conference.
 - g. Fundraising: No report.
 - h. Social Media (Ronda): Sharing updates about mixers, contests, and conferences. Mary-Lane helping via email.
 - i. Nominating Committee: No report. Officers will need to be elected at the conference.
 - j. Newsletter: Currently, no editor. Although there is no editor, Margarite offered to create a newsletter for the conference.

Old Business:

Upcoming conference dates: October 27-28 and April 12-13, 2023 October Conference lineup confirmed:

- k. Synova Cantrell: The Marketing Game
- l. Alan Roth: *screenwriter*
- m. Steve Weigenstein: POV
- n. Panelist: Making Money Writing
- 5. October Conference:
 - a. Duke and Kim: book tables
 - b. The OWL's will celebrate the 40^{th} anniversary and the OWLIES.

New Business:

- 6. Due to a code violation at the Honeysuckle Inn, President Ronda Del Boccio had to make a last-minute venue change from the Honeysuckle to the Grand Plaza Hotel.
- 7. The Conference Room at the Grand Plaza Hotel is the Sunset at the cost of \$200. Room Rates are \$69, which includes breakfast.
- 8. Conference Suggestions:
 - a. Door Prizes: Board members to bring items to donate
 - b. Bring your own coffee. Restaurant on-site
 - c. Snacks: Board members may donate. Duke to provide bottled water
 - d. Shepherds for speakers:
 - i. Diane Yates/Alan
 - ii. Ronda Del Boccio/Synova
 - iii. Larry Wood/Steve
- 9. The next Zoom meeting will be Wednesday, October 11, 2023, at 7:00 p.m. Please continue to use the same link.
- 10. The meeting was adjourned at 7:40 p.m.