MINUTES

**COMTO KC Area Chapter General Membership Meeting**
**November 18, 2022 @ 11:00 AM**
**17 attendees**

- President Maurice Gay called meeting to order at 11:03A
- Secretary Report – **Lindsay Francis**
    - Motion was made (Kristen), seconded (Whitney) & carried to approve October 14, 2022 General Membership Meeting Minutes
- Treasurer Report – **David Church**
    - Check cleared for Taylor Thomson
    - Transition from commerce to central
    - Commerce to be withdrawn & deposited into new account
    - Motion was made (Lindsay), seconded (Kristen) & carried to approve treasures report
- General COMTO Updates – **President Maurice Gay**
    - 2022-2024 committee chair vacancies: *Please consider serving!!*
        - Marketing Committee
            - Work with website, marketing events, meetings
        - Strategic Planning
            - Work with president & board
            - Work on chapter expansion
            - Align chapter with national strategic goals
    - Upcoming Events:
        - COMTO Week – December 4-10, 2022
            - Adopt-A-Classroom (one in each side of the metro)
                - Brookside Charter school (4th & 6th grade class)
                - Highland Park Central Elementary (5th grade class)
                - Share Share Share!
                - Need donations by Dec 1
                - Need volunteers to deliver items to classrooms
                    - Missouri –contact Maurice
                    - Kansas – contact Doria
                - *Kay will create Permission slip for children to receive gifts & be photographed
                - *Add flyer, physical address, drop off point (KCATA), Amazon wish list to announcement
            - Annual Holiday Party
                - Friday, December 9, 2022 ***SAVE THE DATE***
                - 5:30p – 9p @ Rising Construction (1000 S. Crysler Independence, MO 64055)
                - Ugly Sweater contest
                - *Please use website to register for event
            - COMTO KC DAY
                - Tuesday, December …
                - Post a video on your personal social media about “what does COMTO mean to you?”

        - More info (hashtag) to come
    - COMTO-KC Black History Month event – TBD
        - Joint meeting with WTS
        - Send any ideas
    - COMTO Missouri/Kansas – chapter expansion coming soon!
    - Quarterly in-person meetings in 2023
        - Lunchtime event
        - Presenters
- COMTO National updates
    - Celebrating Women Who Move the Nation (CWWMN) – March 14-15, 2023, in Washington, DC
        - Make nominations on national website
        - Will also have a local event
            - Date TBD
            - Contact Kay to help plan
    - COMTO National Meeting & Training Conference – July 7-12, 2023, in Los Angeles, CA
        - *Plan to attend, try to get your company to sponsor your attendance or sponsor yourself
            - $259/night hotel
            - Registration $825 (last year)
        - Ideas for sponsoring a COMTO KC member to attend

- Website relaunch demo – **Lindsay Francis**
- Committee Reports:
    - Membership Outreach - **Oliveros**
    - Corporate Relations – **Herron**
        - New structure coming soon for local corporate memberships & benefits
    - Legislative Committee – **Saunders**
        - We need DBE's to participate & get engaged
        - Supplier diversity & inactive DBEs are a national problem & COMTO KC
    - Golf Committee – **Church**
        - 3rd Annual COMTO KC Fundraiser Golf Tournament
            - Friday, September 22, 2023 ***SAVE THE DATE***
            - Drumm Farm Golf Club, Independence, MO
    - Scholarship/Youth Engagement – **Josey**
    - Small Business HUB – **Rising**
        - Attended national ACT career fair
        - Putting together "How to become a HUB" checklist
- Meeting adjourned @ 12:10P