

Sons of Norway Fifth District Fall Board of Directors Meeting
Hilton Garden Inn, 4070 East Main Street, St. Charles, IL
Room: Salon A
Saturday, April 23, 2022

7:50 a.m. Special presentation by Karen Eberhardt

8:00 a.m. Meeting Called to order

Pledge of allegiance

Moment of silence for members who passed since the last board meeting

Installation of Duane Kittleson as District Treasurer

8:15 a.m. Secretary's Report

Acceptance of the Fall 2021 Board meeting minutes and April 14 conference call

FraternalGives hour reporting

8:30 a.m. President's Report – Andrew Johnsen

8:45 a.m. Executive Committee Report – Darlene Arneson

9:00 a.m. Treasurers Report – Duane Kittleson

Committee Reports Begin

Auditing – Audrey Severson

Budget and Finance – Duane Kittleson

Fundraising – Duane Kittleson

Nordic Legacy Foundation- Duane Kittleson

10:00 Break

10:30 a.m. Lodge Development and Support and Zone Alignment– Darlene Arneson

10:45 a.m. Heritage and Grants and Masse Moro – Sandra Olson

11:15 a.m. Cultural – Judy Ghastin

11:50 Lunch Break

1:00 p.m. Publicity – Karen Eberhardt

1:20 p.m. Website Report – submitted by Christina Fairchild

1:30 p.m. Sports and Recreation – Audrey Severson

1:45 a.m. Membership – Cheryl Wille-Schlesser

2:15 p.m. Break

2:30 p.m. Zone Activity Updates – any updates from Friday's reports ?

Zone 1

Zone 2

Zone 3

Zone 4

Zone 5

Zone 6

2:45 p.m. Fifth District Foundation Director Report – Darlene Arneson

3:00 p.m. International Board Director Report - Robin Fossum

3:15 p.m. District Nominating Committee Report- Robin Fossum

3:30 p.m. 2022 Convention

- Idun Lodge Report – Lucy Ghastin
- Review of bylaw and resolution proposals
- Discussion of 2024 bids
- Other follow-up from Friday's meeting and discussion

4:30 p.m. Concerns, comments, and updates from board members

4:35 p.m. Adjournment