



**Minutes of the Association of Fundraising  
Professionals - Greater Madison Chapter  
Annual Meeting  
December 13, 2022 – 8:30 a.m.  
Goodman Community Center**

**Call to Order, Sarah Linn**

President, Sarah Linn, called the meeting to order at 8:46 am. A quorum was present.

**Membership & Engagement**

Membership report was given. AFP GM ended 2022 with 154 members.

**Scholarship Update**

Scholarship report was given. Highlights in 2022 were announcing the recipients of the Boris Frank Scholarship and offering new membership stipends.

**Professional Development**

Professional Development report was presented. Meetings will move to in-person in 2023.

**Communications**

The Communications report was presented.

**Mentorship Program**

Mentorship report was presented.

**2021 Annual Meeting Minutes, Anna January**

Anna January (on behalf of Jen Allen, AFPGM Secretary) reviewed the meeting minutes from the 2021 Annual Meeting.

**Motion:** Being no further discussion, Sarah Linn called for a motion to approve the 2021 Annual Meeting Minutes. Gabriella Gerhardt moved to accept the report, where Emily Wills seconded. **The motion passes unanimously.**

**2023 Budget, Jen Davie & Sarah Linn**

Overall, the goal of creating the 2023 budget was to balance our revenue and expenses, and a hope to see an increase in sponsorship dollars.

**Motion:** Gabriella Gerhardt moved to approve the 2023 budget, where Adam Erdmann seconded. **This motion passed unanimously.**

**2022 Board of Directors**

The 2022 Board of Directors were recognized and thanked for their support of all the AFPGM activities this past year. A special thank you went out to the outgoing members of the Board.

### **2023 Proposed Slate of Board of Directors**

The proposed [slate of Board of Directors for 2023](#) was presented.

**Motion:** Being no further discussion, Sarah Linn called for a motion to approve the 2023 Board of Directors. Gabriella Gerhardt moved to approve the 2023 board slate, where Janie Winston seconded. **This motion passed unanimously.**

### **National Philanthropy Day Update, Elissa Russell**

National Philanthropy Day report was presented.

### **Fundraising Day Wisconsin, Jen Davie**

Fundraising Day Wisconsin report was presented.

### **Adjournment, Sarah Linn**

Sarah called for a motion to adjourn the formal meeting.

**Motion:** Anna January moved to adjourn the meeting, and Adam Erdmann seconded. **The motion passed unanimously.** Sarah adjourned the meeting at 9:13 AM.

DRAFT