**Montgomery County Aggie Moms’ Club Board Planning Meeting**

6026 Leeward Island Drive, Conroe, Texas

May 17, 2025

1. Meeting called to order at 12:16pm by Dina Hafley
2. Introduction of each board member and role - in attendance:
	1. Jennifer Hilburn - membership
	2. Cara Payan - programs
	3. Dina Hafley - president elect
	4. Sonya Brazeal - social
	5. Marie Miller - hospitality
	6. Marianna Parks - treasurer
	7. Dana Walker - secretary
	8. Miranda Englishbee - fundraising
	9. Stacy Taylor - past president
	10. Lawren Warner - parliamentarian
3. Board Emails - all Aggie Mom board members must use Federation of Aggie Moms’ email
	1. Change signature lines to reflect new roles
4. Club Forms - all forms must be completed by May 31, 2025
	1. Dana will complete Form Y
	2. Stacy will complete Forms C & D
5. Board Reports
	1. President - Howdy Event
		1. Saturday, July 19 at the Owen Theatre, Conroe (time TBD, probably 12:30-3:30pm)
		2. $150 to rent facility
		3. Aggie Wranglers to attend - other guest options include Maroon Steel, student body leadership
		4. Q&A student panel - rep from different Montgomery County high schools (Corps, engineering, Mays, Greek life)
		5. Provide a box and notecards for mom questions - panel of Aggie moms can read cards and answer questions
		6. FAQs on screen in theatre
		7. Vendors - Sunshine & Reign, Kendra Scott
		8. Bags for attendees - items from CSTAT restaurants, CSTAT resources
		9. Howdy planning meeting - Thursday, June 5 at 6:00pm (2201 Lake Woodlands, Keller Williams building)
	2. Membership
		1. Registration will be ready on June 1
		2. Would like to send reminder postcards re: Howdy, membership
	3. Programs
		1. General meeting dates - 9/18 (no speaker, just Aggie and club info), 10/16 (SpookTACOlar), 11/20 (library rep), 1/15 (rep from Big Event), 2/19 (craft, rep from Career Closet), 3/19 (maybe rep from rec center), 4/16 (no speaker, senior recognition, scholarship winners) - location of meetings TBD
		2. Christmas party - tentatively 12/11
	4. Fundraising
		1. Kendra Scott - 7/19 (Howdy - bring only maroon and howdy jewelry), 12/20 in store (12-2pm)
		2. Round Top - date TBD (maybe 10/18)
		3. Boutique (4/10-11) - all board members volunteer for 2-hour shifts; bigger social media presence (need photos); find local vendors; additional iPads & card readers; will schedule boutique planning meeting
		4. Club t-shirts - order to sell at Howdy
	5. Social - Happy Hours
		1. Thursday, October 23 - Kirby Ice House, 1700 Lake Robbins Drive, The Woodlands
		2. Thursday, November 13 - Deacon Baldy's, 5447 FM 1488, Magnolia
		3. Wednesday, January 21 - Pacific Yard House, 101 Metcalf, Conroe
		4. Wednesday, February 25 - Bar Louie, 24 Waterway, The Woodlands
		5. Wednesday, March 18 or 25 - Two Tones Dueling Piano Bar, Oak Ridge (invite dads?)
		6. Thursday, April 23 - Sawyer Park Icehouse, 314 Pruitt, Spring
6. Treasurer
	* 1. Carryover amount - $16, 934.90 (accounts for checks not cashed as of 5/15/25)
		2. Presented proposed budget
		3. Discussed need to not carry over as much money from year to year
		4. Made changes to proposed 2025-26 budget - amended budget approval was motioned by Jennifer, seconded by Lawren, unanimously approved by vote
		5. New budget will be added to the 2025-26 shared drive

 g. Hospitality

* + 1. Will provide food for club meetings as budget allows - pizza, sandwiches, taco night
1. Lunch Bunch (11:30-1:30pm) - Kate Conrey & Rhonda Kadlubar
	1. Thursday, October 9 - Black Walnut Cafe, 9000 New Trails Drive, The Woodlands
	2. Friday, November 7 - Torchy’s Tacos, 4747 Research Forest Drive, The Woodlands
	3. Monday, January 12 - Flower Child, 1900 Lake Woodlands Drive, The Woodlands
	4. Tuesday, February 3 - The Kitchen, 4526 Research Forest Drive, The Woodlands
	5. Wednesday, April 8 - Crust Pizza, 15258 HWY 105, W. Montgomery
2. Survey Results - Dina will summarize and email to board members
3. Board Meetings
	1. Dates - 8/7, 9/4, 10/2, 11/6, 12/4, 1/8, 2/5, 3/5, 4/2 at 6:30pm
	2. Location - 2201 Lake Woodlands (Keller Williams building)
4. Goodie Bags
	1. Instead of several smaller items, can we find one nicer item?
	2. Ask Lynn and Tammy to present options before the September meeting
5. New Logo
	1. Need to design a new logo for MCAMC t-shirts
	2. Miranda can create a few options for board approval
6. By-law Review
	1. Stacy handed out copies of MCAMC by-laws in addition to by-laws from Austin and Dallas clubs - board members will review all documents to see what, if anything, we’d like to change or add; will review MCAMC by-laws line by line at a future meeting
	2. Clarified - president appoints committee members; president automatically moves into the role of past president following her stint as president
	3. Proposal to add amendments to body of by-law document instead of keeping them on the final page
	4. How do we handle two people in one role?
	5. Create standing rules (governing document that details how the club is run)
7. Meeting adjourned at 5:41pm

Approved: Dana Walker

Date: May 17, 2025

Book Club (time and location TBD) - Nichole Ake:

8/26 - The Griffin Sisters’ Greatest Hits by Jennifer Weiner

9/9 - The Women by Kristin Hannah

10/7 - The Frozen River by Ariel Lawhon

 11/11 - The God of the Woods by Liz Moore