



MFEC

Montana Financial
Education Coalition

**MFEC Quarterly Board Meeting
Virtual
June 4, 2024 1-3:00 p.m.**

**Join Microsoft Teams meeting
Join on your computer or mobile app**

Meeting Agenda

- 1:00 p.m. Call to Order to Establish Quorum
- Introductions
 - Board of Directors List
- 1:10 p.m. Approval of March 2024 Meeting Minutes (**Voting Item**)
Approval of December 2023 Meeting Minutes (**Voting Item**)
- 1:15 p.m. Treasurer's Report
- Bank Account Check Register
- 1:30 p.m. General Business
- Conference Follow-Up
 - Discussion surrounding the next event to capitalize on current momentum.
 - Suggestions we received from the conference.
 - Mini-grant applications and awards.
 - Personal Finance Challenge Sponsor.
 - Calendar update.
- 2:00 p.m. Break (**Place member go-around in chat**)
- 2:10 p.m. Conference Committee Update
- 2:20 p.m. Financial Review Committee Update
- 2:30 p.m. K-12 Committee Update
- 2:40 p.m. Outreach Committee Update

Adjourn by 3:00 p.m.

Next Meeting: September 5, 2024



MFEC
Montana Financial
Education Coalition

**MFEC Quarterly Board Meeting
Virtual
June 4, 2024 1-3:00 p.m.**

**Join Microsoft Teams meeting
Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 270 452 897 43

Passcode: XCUDXT

Meeting Notes

Call to Order to Establish Quorum

- Introductions
 - Karissa Trujillo
 - Greg Harper
 - Rosie Kiernan
 - Darcy Alm
 - Joel Schumacher
 - Guinevere Ayers
 - Debra Casper
 - Tim Summers
 - Jacob Griffith
- Board of Directors List

Approval of March 2024 Meeting Minutes

Kiernan motioned to approve minutes, Ayers seconded. Passed unanimously.

Approval of December 2023 Meeting Minutes

Schumacher motioned to approve minutes, Kiernan seconded. Passed unanimously.

Treasurer's Report

- Treasurer was not present, so we did not have this report.

General Business

- Conference Follow-Up -Schumacher

- Knew this would be at transition year – lower attendance
- Feedback was good about content that was available
- Keynote was impressed we had elected officials present.
- Good for Board to consider what we want to with this event.
 - Kiernan: Promote not just on teachers, focus on overall financial education – not just JumpStart/kids. Wider net to banking institutions, etc.
 - Summers agreed on casting a wider net.
 - Griffith thinks we should ask ourselves who the target audience is. And then when do we want to target them. Be careful about scheduling against other conferences, taking time off, etc.
 - Alm said there were lots of breakouts she was interested in for her kids. Good to have educator lines and content for general public.
 - Harper stated the conference wasn't on his radar but his Executive Director attended and thought it was great.
- Schumacher asked about location and timing, every other year
 - Kiernan thinks moving around is good option, look at teacher schedules to figure out time that works best for them
 - Griffith thinks if we want to have it move we may consider it annually, if we decide to target teachers maybe align with teacher conference
 - Summers agrees with Griffith. Consider a Fraud Prevention track, which allows us to draw in a 50+ year old crowd.
 - Trujillo agrees that rotation is smart to draw people in. We had also talked about Helena in the off legislative years and rotation other years.
- Mini-grant applications and awards
 - Table until next mtg
- Personal Finance Challenge Sponsor
 - Trujillo shared update from Dax Schieffer, who shared an email from the teacher of the students who attended on behalf of Montana. Trujillo also shared photos.
- Calendar update
 - Ayers is working to get the design to Romano.

Conference Committee Update

- already done in earlier discussion

Financial Review Committee Update

- Trujillo has requested MFEC Register and statements for July 1, 2023 -December 31, 2023 to review for the MFEC Financial

Review Committee

K-12 Committee Update

- None at this time

Outreach Committee Update

- Working to keep social media and need an update on Jump Start scholarships for teachers. Will send Trujillo a snip

Member Updates

- Trujillo – Discussed Homeward’s post purchase efforts with class and the Housing Assistance Fund (HAF) counseling; also hiring two new positions: Homebuyer Educator and Asset Project Manager.
- Harper – finishing reports for his agency, focusing on Housing Assistance Fund. Goal to increase network capacity.
- Griffith – staying busy with consumer protection. Shared that Huff has an event scheduled in Helena on June 13 with a focus on World Elder Abuse Prevention Day.
- Alm – shared that the Division has moved from Park Ave. to 11th Ave. Mostly settled in. Trying to educate people when they have a complaint/dispute to help them watch for risks. Better Business Bureau has a “scam survival kit”.
- Kiernan – NeighborWorks Great Falls (NWGF) decided to do a “Budget and Brews” event in early July. Inviting community members to have a drink and talk about finances. Also discussed an activity they worked on with high school kids at the local Reality Fair.
- Schumacher – in hiring wave, campus-based faculty and county positions. Did FCS update training to Great Falls – part of group visiting NWGF.
- Casper – connected with Partners for Reintegration to provide support to folks with justice involvement
- Ayers – working to gather data and Ayers will be doing mini campaign for the World Elder Abuse Prevention Day
- Summers – working with Big Sky Senior Services and tentatively planning a fraud workshop/summit in Billings on Sept 30.

Schumacher motioned to adjourn.

Adjourn by 2:00 p.m.

Next Meeting: September 5, 2024