



MFEC

Montana Financial
Education Coalition

MFEC Quarterly Board Meeting Minutes

AARP Office

**30 West 14th Street, Suite 301
Helena, MT 59601**

June 10, 2025

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Meeting ID: 295 614 615 348

Passcode: if94Fs2d

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Meeting Minutes

Call to Order to Establish Quorum

- Introductions and Ice-breaker activity
- Board of Directors List (attachments)

Approval of Meeting Minutes (Voting Item)

- March 2025
- Minutes were approved.

Treasurer's Report (Attachments)

General Business

- New Board Member
 - Commissioner of Securities and Interest James Brown **(Voting Item)**
 - Schumacher moved to approve the new member, Kiernan seconded. Motion passed unanimously.
- MFEC Calendars, Ayers presented on current plan and status
 - Current sponsors
 - MCEE
 - Montana Bankers Association
 - First Interstate Bank
 - Montana Housing Authority
 - Bank of the Rockies
 - NeighborWorks
 - Montana State University Extensions

- OPI
- Homeword
 - Discussion about content, distribution.
- Mini-Grants Awarded
 - Re-cap of awards and the programs funded (Attachments)
 - Six awards were granted for a total of \$3,380.
- Jump\$tart National Educator Conference (NEC)
 - Discussion about getting testimonials from teachers who attend.
- State Leader's Meeting Recap
 - April 10 – 11 in D.C.
- Strategic Planning – Schumacher
 - Shared Board Member Orientation plan
 - Will send out and ask for Board review and perhaps folks who will help record short videos about membership.
- Officer Elections (**Voting Item**)
 - Plan to hold on voting for new treasurer – Huff will reach out to folks who connected with her
 - Rosie Kiernan has agreed to be Vice President. Huff motioned to approve, Trujillo seconded. Motion passed unanimously.

Conference Committee Update

- Schumacher looking for committee members, including someone to be co-chair.
- Alm will be co-chair, Sandru and Huff signed on to help with conference committee.
- Kieran will help if no one else signs up. Discussion about location – likely depends on if there is a topic of focus.

K-12 Committee Update

- Huff shared thank you from Schieffer for supporting partner projects. Over 4000 students.

Outreach Committee Update

Elder Fraud Prevention Committee Update

- Discussion about Elder Fraud Prevention Summit 2025
- Registration will open soon, and events will be in Billings and Missoula in late September.

Member go around

Meeting adjourned at 2:14pm

Next Meeting Date: September 9, 2025 (In-Person only – Annual Meeting and Luncheon)