

BUSINESS MEETING
JUNE 24, 1993
AUGSBURG COLLEGE

Members Present: E. McCarty, P. Gibbs, E. Steigauf, W. Eisenhuth, T. Knutsen, F. Behr, S. Udell, T. Gorman, J. Schumann, s. Heckendorn, D. Czapiewski, V. Anderson, F. Gernandt, R. Buck, B. Doeden.

The Business Meeting was called to order at 10:50 a.m.

I. Update re: Jack Swenson.

- * Charged with felony theft, \$ 2,500.00
- * Total estimate out of the account \$16,150.43
- * The organization is in financial difficulty
- * The courts may order restitution
- * Ernie spoke with Jack's attorney, Paul Applebaum, he stated that Jack would reimburse the organization \$ 2,800.00 and would like this handled privately and drop the charges. Ernie will not drop the charges due to liability.
- * The police are handling any further investigation, they are also in possessions of all bank records.

II. Current Financial Affairs

- * Currently own IACALA \$ 400.00
- * The annual dues of \$ 25.00 have been billed to each institution, if your institution has not covered these dues please do so.
- A Motion was made to have schools that did not pay dues for the past 1 to 2 years pay for all delinquent years. The Motion was seconded and passed.

III. Future role of the Treasurer

- * At least 2 members (officers) should sign all checks the the organization writes.
- * There was a request made that the treasurer be bonded.
- * At each meeting both the Treasurer and Secretary will give reports.
- A Motion was made that in order to close an account of the organization you must have a majority in attendance at a meeting that vote. In addition you must have 2 co-signers on all checks. (By voting in favor of this, the by-laws will be changed.) The vote passed.

IV. Press Spokes Person

- * Suggestion that the organizations president, Ernie McCarty, would have his College's PR department speak to the press on behave of the organization if necessary.
- * Another suggestion was that a member be appointed to act as the PR person for the organization.
- A Motion was made that if any and all official media relations must be under the direction of the President.
- * Discussion continued:
- * Still does not address original purpose

- * Ad-hoc committees should be put in place
- The Motion was Cancelled

* Ernie McCarty will put together the ad-hoc committees.

V. Meeting Format

* The Organization should meet more then bi-monthly and the business meeting should be first followed by the training session.

* Only one professional training session per year

* Quarterly training meetings

* The Business Meeting would run from 10-1

* Re-establish meeting locations, possibly four regional locations

* By the next meeting Ernie will present some new ideas for meeting format

Meeting was adjourned at 12:00 noon for lunch, the meeting was called back to order at 1:05p.m.

VI. Committees

a. State Legislative Committee

- Tim

- Terry

b. Membership

- Jim

c. Development

(open for a chair and members)

VII. Summary

* Ernie will return the video tapes and cut all strings with the company. After we are re-established, we will then consider purchasing them.

* Motion to adjourn, passed