

MN-iaclea Minutes

June 13, 2008

Topic	Discussion	Action
Treasurer's Report	Current balance - \$32,016.85 After paying hotel conference bill balance should be about \$17,589.74	Final breakdown of conference to be sent out by Jim Schumann
Website	John Pack bought back the domain for 10 years.	Joel will explore the possibility of getting a web coordinator and get some quotes back to the leadership
Executive Assistant	Ad-hoc committee put together a job description and will continue to design position	Discuss position at October meeting with a possible start after the 2009 Regional Conference
2009 Regional Conference	April 18-22, 2009	
Elections	2 nd VP Shawn Secretary Sara Mulso Treasurer Jim Schumann	
Chapter Bylaws	Change the Annual meeting to from June to October	
Chapter Checks	Jim finding out who is authorized signatures	2 signatures required if over \$500. Jim ordering new checks with two signature lines
Upcoming Meetings	January 8 St Cloud State University April 18-22 Regional October 13-14 th Annual Meeting (Hinckley) June 11 th Gustavus	
Non-profit	Jim Resubmitting non-profit to the state	Jim has filed the electronic deposit paperwork for several states
Membership Dues	Motion \$100 First member \$25 Additional	
Ad-Hoc Finance Committee	Audit our finances look over last 2 years of expenses Investigate coordination of on-line paying Look at sustainability and what costs will be for the future	Shawn, Jim and John
Riverboat Cruise	Vendor interested in sponsoring event	Did not happen
John Patterson	Send flowers; approved \$100	
Membership Directory		New Printout coming in October
Affiliate Membership		Keep Talking to vendors