

MFSRC Annual Meeting

Minutes

October 3, 2016

1. Meeting was called to order by President Nathan Neuhart at 4:30 pm at the Kelly Inn, St. Cloud.
2. Roll call of the Executive Board:
Nathan Neuhart, Lori Hanson, Shila Walek, Juliet Kurtti. Other board members present: Jennifer Grausnick, Jennifer Stanfield, Jodi Krueger, Rachelle Drakeford, Rhonda Meyers, Patrick Hest, Stacy Runkle, Sandy Slocum, Sherry Scwarzkopf, Jami Goodrum Schwartz, Denise Kuehn, Sandy Thorne, Anne Erickson, Nancy Salmela

Absent: Rene Grisham, Teri Nielsen, Julie Herbst, Julie Thompson, Valisa McKinney, Jackie Wise, Jennifer Ryan
3. Secretaries Report:
Lori Hanson submitted a draft copy of the minutes from last year's annual meeting. Motion by Rhonda Meyers, 2nd by Sandy Slocum to approve the minutes as submitted. All in favor, motion carried.
4. Financial Reports:
 - A. Treasurer's Report: A copy of the financial report was distributed by Lori Hanson on behalf of Teri Nielsen. As of 12/31/2015 there was an all accounts balance of \$26,500.87. Treasurer's report approved and put on record.
 - B. Audit Committee Report: Nancy Menssen reported that she has audited the MFSRC financial records for 1/1/2015-12/31/2015, including checkbooks and bank statements for both the main account and the conference account. Her review of the financial documents found that they fairly represent the financial operations of the Minnesota Family Support and Recovery Council.
5. Old Business: None
6. New Business:
 - A. Nominations and Elections report:
Nominations from the floor were requested three times for the following positions: 2nd Vice Chair – no nominations from the floor, Secretary – no nominations from the floor, Treasurer – no nominations from the floor, Members at Large – no nominations from the floor, 1st District – no nominations from the floor, 2nd District – no nominations from the floor, 3rd District – no nominations from the floor, 4th District – no nominations from the floor, 5th

District – no nominations from the floor, 6th District – no nominations from the floor, 7th District – no nominations from the floor, 8th District – no nominations from the floor. Ballots were distributed in the registration packets and elections are left open until 10:30am on Tuesday October 4th, 2016. Results will be announced at the awards luncheon.

B. NCSEA Report:

Melissa Rossow, Shila Walek, and Lori Hanson attended this year's conference and gave a brief report. It was stated that this year's conference focused on Leadership and was good way to get this type of training, especially those in leadership roles for the first time. Lori Hanson was accepted into the NCSEA – U training! She is 1 of 25 accepted for this! Congratulations Lori!

Request was made for any other new business. None received.

7. Motion for adjournment:

Motion was made by Lisa Kontz, 2nd by Patrick Hest.

Respectfully submitted,

Juliet Kurtti
Secretary – MFSRC

**Prize drawings were held intermittently throughout the meeting! Congratulations to the winners!

- \$20 Holiday GC – Pat, St. Louis County
- \$25 Caribou GC – Rhonda Hennepin County
- Earphones – Jami, White Earth
- Fit Bit – Lisa, Anoka County
- \$25 Olive Garden GC – Shari, White Earth
- \$20 Subway GC – Carla, Brown County
- \$25 Chipotle GC – Lisa, McLeod County
- \$25 Target GC – Sara, Southwest Health & Human Services
- \$25 Super America GC – Becky, Itasca County
- Kindle Fire – Lisa, Blue Earth
- 32" Flat screen TV – Landen, Sibley

**Secretarial Edit: Results of the elections were given at the awards luncheon and they were as follows: Rene Grisham, Chair; Lori Hanson, 1st Vice Chair; Valisa Mckinney, 2nd Vice Chair; Nathen Neuhart, Past Chairperson; Juliet Kurtti, Secretary; Holly Svea, Treasurer; Lisa Kontz, 1st District; Amy Danielson, 2nd District; Eugene Jacobson 3rd District; Stacy Runkle, 4th District; Sherry Schwarzkopf, 5th District; Denise Kuehn, 6th District; Sandy Thorne, 7th District; Anne Erickson, 8th District; Jennifer Ryan and Shila Walek, Member at Large

Respectfully submitted

Juliet Kurtti, MFSRC Secretary