

**MFSRC Annual Meeting
Minutes
October 2, 2017**

1. Meeting was called to order by Lori Hanson at 4:30pm at the Kelly Inn, St. Cloud.
2. Roll call of the Executive Board:
Present: Rene Grisham, Lori Hanson, Valisa McKinney, Nathan Neuhart, Juliet Kurtti, Holly Svea, Jennifer Grausnick, Lisa Kontz, Jennifer Stanfield, Rachelle Drakeford, Gene Jacobson, Patrick Hest, Stacy Runkle, Sandy Slocum, Sherry Schwartzkopf, Denise Kuehn, Rhonda Jaeger, Sandy Thorne, Julie Thompson, Anne Erickson, Shila Walek, Jennifer Ryan, James Demgen, Bennett Hoffman, Nancy Menssen, Lori Lofrano

Absent: Amy Danielson, Jami Goodrum Schwartz, Jackie Wise, Scott Wotzka, Melissa Rossow
3. Secretaries Report: Juliet Kurtti submitted a draft copy of the minutes from last year's annual meeting from October 2, 2016. Motion made by Sandy Thorne, 2nd by Patrick Hest 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 Holly Svea. As of September 30, 2017 there was an all accounts balance of \$84,223.69. Treasurer's report approved and put on record.
 - b. Audit Committee Report: Nancy Menssen reported that she has audited the MFSRC financial records for 1/1/2016 – 12/31/2016, 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: Valisa McKinney and Lori Hanson attended this year's conference and gave a brief report. It was agreed that the conference was beneficial to attendees in leadership roles, the sessions were good. Final rule and its impact and implementation were focused upon. The next conference is scheduled to take place in Pittsburgh in 2018, then will be in Minneapolis in 2019.

7. Motion for adjournment:

Motion was made by Ruth Sundermeyer, 2nd by Sandy Slocum.

Respectfully submitted,

Juliet Kurtti
Secretary MFSRC

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

Fitbit – Stacy Runkle, Ramsey County
\$25 iTunes – Erica, Goodhue County
\$25 Holiday – Sarah, Nobles County
\$25 BassPro Shops – Jolene, Scott County
Coach Wallet – Aileen, Wabasha County
\$25 Amazon – Beth, Hubbard County
\$50 Bucca – Melody, St. Louis County
2 tickets to Timberwolves – Lori, DOC
32 in flat screen TV – Pat, Kandiyohi County