

**MFSRC Annual Meeting  
Minutes  
October 1, 2018**

1. Meeting was called to order by Lori Hanson at 4:30 pm at the Kelly Inn, St. Cloud.
2. Roll call of the Executive Board:  
Present: Rene Grisham, Lori Hanson, Valisa McKinney, Holly Svea, Jennifer Grausnick, Lisa Kontz, Jennifer Stanfield, Rachelle Drakeford, Patrick Hest, Stacy Runkle, Sandy Slocum, Sherry Schwartzkopf, Denise Kuehn, Rhonda Jaeger, Sandy Thorne, Anne Erickson, Jennifer Ryan, James Demgen, Melissa Rossow, Tracy Pederson, Rene Grisham, Amy Danielson, Amy Overacker  
  
Excused Absence: Julie Thompson, Shila Walek  
  
Absent: Gene Jacobson, Lori Lafrano, Jami Goodrum Schwartz, Jackie Wise, Scott Wotzka, Rhonda Meyers, David Lovik
3. Secretaries Report: Anne Erickson submitted a draft copy of the minutes from last year's annual meeting from October 2, 2017, which was posted on the MFSRC conference website. Motion made by Patrick Hest, 2<sup>nd</sup> by Lisa Kontz to approve the minutes as submitted. All in favor, motion carried.
4. Financial Reports:
  - a. Treasurer's Report: Holly Svea submitted a copy of the financial report which was posted to the MFSRC conference website. As of September 24, 2018, there was an all accounts balance of \$52,153.23. Treasurer's report approved and put on record.
  - b. Audit Committee Report: Rhonda Jaeger reported that she and Tracy Pederson have audited the MFSRC financial records for 1/1/2017 – 12/31/2017, 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: 2<sup>nd</sup> 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, 1<sup>st</sup> District – no nominations from the floor, 2<sup>nd</sup> District – no nominations from the floor, 3<sup>rd</sup> District – no nominations from the floor, 4<sup>th</sup> District – no nominations from the floor, 5<sup>th</sup> District – no nominations from the floor, 6<sup>th</sup> District – no nominations

from the floor, 7<sup>th</sup> District – no nominations from the floor, 8<sup>th</sup> District – no nominations from the floor. Ballots were distributed in the registration packets and elections are left open until 10:30am on Tuesday October 2<sup>nd</sup>, 2018. Results will be announced at the awards luncheon.

- b. NCSEA Report: Trisha Skophammer reported that 2019 NCEA conference will be in Minneapolis, if anyone is interested in being involved with assisting with the conference to let her know. She also reported that the August 2019 Leadership will also be in Minneapolis.

7. Motion for adjournment:

Motion was made by Melissa Rossow, 2<sup>nd</sup> by David Lovik. Meeting adjourned at 5:06 pm.

Respectfully submitted,

Anne Erickson  
Secretary MFSRC

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