

MINUTES
MFSRC ANNUAL MEETING
October 7th, 2013

1. The meeting was called to order by President Lori Lofrano at 4:30 p.m. at the Kelly Inn in St. Cloud.
2. Roll call of Executive Board: Officers present—Lori Lofrano, Jennifer Stanfield, Shila Walek, Teri Nielsen, Lori Hanson, Jolene Annen. Other board members present: Jennifer Grausnick, Lisa Kontz, Nancy Menssen, Leslie Annett, Jeanette Koehler-Harris, Rich Thielman, Sandy Slocum, Brad Thiel, Jami Goodrum Schwartz, Denise Kuehn, Ruth Sundermeyer, Sandy Thorne, Julie Thompson, Nathan Neuhart, Carol Taggart, Jodi Krueger, Tracy Howe, Melissa Rossow, Mark Ponsolle, Mary Gjerde
Excused absences: Patrick Hest
3. Secretary's Report: Lori Hanson distributed a draft copy of the minutes from last year's annual meeting on-line prior to conference. Additional copies were provided at the meeting. Motion by Sandy Thorne, 2nd by Nancy Menssen to approve the minutes as distributed. All in favor. Motion carried.
4. Financial Reports:
 - A. Treasurer's Report: Treasurer Teri Nielsen distributed the report and provided a summary. As of 10/04/2013, there is a balance of \$46,085.01; however some conference expenses are yet to be paid, as well as two receipts from National Conference. Treasurer's report approved and put on record.
 - B. Audit Committee Report: Nancy Menssen reported that she has audited the MFSRC financial records for 1/1/2012-12/31/2012, 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:

No old business
6. New Business
 - A. Nominations and Elections:

Nominations were requested from the floor for the following Board positions. 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 10:30 on Tuesday, 10/08/2013. Results will be announced at the awards luncheon.

- B. NCSEA-Report on National Conference
Lori Lofrano, Jennifer Stanfield, and Jolene Annen attended the National NCSEA Conference in Baltimore, Maryland. Lori reported that it was a lot of fun and a great experience. If you ever get a chance to go, do it! You gain a lot of perspective and learn a lot. Also, found that MN is doing really well overall!
- C. Discussion on 2013 and 2014 conferences:
Jolene Annen commented that we put on a great conference. Requested members complete the evaluations. Nancy Menssen recognized the great job that the hotel staff did this year.
The board will look at the evaluations at their meeting on Wednesday afternoon and planning will begin for the 2014 conference. If anyone has ideas for speakers and/or sessions, please let us know as early as possible, or write any ideas/thoughts on the evaluations!

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

7. Motion for adjournment:
Motion was made by Ruth Sundermeyer, 2nd by Roxanne Snyder to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

Lori Hanson
Secretary – MFSRC

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

- Starbucks Gift Card – Tracy, Washington County
- Chipotle Gift Card – Renee, Isanti County
- MFFN Pack of Items – Tim, St Louis County
- Sony PlayStation Game – Michelle, Chisago County
- Buffalo Wild Wings Gift Card – Kathy, Koochiching County
- Applebee's Gift Card – Lisa, Dakota County
- Kindle – Sandy, Clay County
- Overnight Stay at Kelly Inn – Melissa, Ramsey County
- MFFN Donation – Jodi, Mower County
- I-Tunes Gift Card – Lori, DOC
- Kindle Fire – Julie, Stearns County

**Secretarial Edit: Results of the election were given at the awards luncheon and they were as follows: Nathan Neuhart, 2nd Vice Chair; Lori Hanson, Secretary; Teri Nielsen, Treasurer; Jennifer Grausnick, 1st District; Nancy Menssen, 2nd District; Janet Ward, 3rd District; Patrick Hest, 4th District; Sandy Slocum, 5th District; Jami Goodrum Schwartz, 6th District; Julie Herbst, 7th District; Julie Thompson, 8th District; and Tracy Howe and Carol Taggert, Members at Large.