

MINUTES
MFSRC ANNUAL MEETING
October 5th, 2015

1. The meeting was called to order by Past President Jennifer Stanfield at 4:30 p.m. at the Kelly Inn in St. Cloud.

2. Roll call of Executive Board: Officers present—Jennifer Stanfield, Nathan Neuhart, Rene Grisham, Teri Nielsen, Lori Hanson. Other board members present: Jennifer Grausnick, Lisa Kontz, Nancy Messen, Jodi Krueger, Rhonda Meyers, Patrick Hest, Stacy Runkle, Sandy Slocum, Sherry Schwarzkopf, Denise Kuehn, Sandy Thorne, Julie Thompson, Nancy Salmela, Tracy Howe, Melissa Rossow, Nancy Schroeder, Lori Lofrano, Bennett Hoffman

Absent: Shila Walek, Janet Ward, Jami Goodrum Schwartz, Julie Herbst, Anne Erickson, Raegan Hendrickson, Scott Wotzka

3. Secretary's Report: Lori Hanson distributed a draft copy of the minutes from last year's annual meeting on-line prior to conference. Motion by Patrick Hest, 2nd by Sandy Slocum 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 12/31/2014, there was a balance of \$36,110.62. For the time period 1/1/2015 – 10/1/2015, the current balance is \$88,366.64; however there are many conference expenses to be paid. Treasurer's report approved and put on record.

 - B. Audit Committee Report: Nancy Messen reported that she has audited the MFSRC financial records for 1/1/2014-12/31/2015, 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:

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, 10/06/2015. Results will be announced at the awards luncheon.

B. NCSEA-Report on National Conference

The national conference was held in Milwaukee, WI, this year. Jennifer Stanfield and Shila Walek attended. Jennifer reported that they had some of the best sessions she's attended in the past 3 years. They have changed the conference to be a "Leadership Conference" now, so there was more of a training emphasis. There is minimal food and snacks provided, and it is an expensive conference. For the money, we put on a better conference! Member Valisa McKinney also attended and agreed with Jennifer.

C. Discussion on 2014 and 2015 conferences:

Nothing, however request made to please fill out the evaluations for sessions and overall conference. Sandy Thorne indicated both the ballot box and evaluation collection box are at the registration area.

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

7. Motion for adjournment:

Motion was made by Sandy Slocum, 2nd by Teri Nielsen 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!!

- \$25 Dominos GC – Nancy S, Chisago County
- \$25 Cabela's GC – Bonnie, Otter Tail County
- Target GC – Sara, Nobles County
- Target GC – Colleen, Nobles County
- \$25 iTunes GC – Dawn, Carver County
- \$50 VISA card – Susie, Le Sueur County
- Target GC – Dawn, Washington County
- Starbuck's GC – Kathy, Brown County
- iPod Touch – Sara, Blue Earth County
- Kindle Fire – Darla, Otter Tail County

**Secretarial Edit: Results of the election were given at the awards luncheon and they were as follows: Lori Hanson, 2nd Vice Chair; Juliet Kurtti, Secretary; Teri Nielsen, Treasurer; Jennifer Grausnick, 1st District; Jennifer Stanfield, 2nd District; Rachelle Drakeford, 3rd District; Patrick Hest, 4th District; Sandy Slocum, 5th District; Jami Goodrum Schwartz, 6th District; Julie Herbst, 7th District; Julie Thompson, 8th District; and Nancy Salmela and Jackie Wise, Members at Large.