

MINUTES  
MFSRC ANNUAL MEETING  
September 29<sup>th</sup>, 2014

1. The meeting was called to order by 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, Shila Walek, Nathan Neuhart, Teri Nielsen, Lori Hanson. Other board members present: Jennifer Grausnick, Lisa Kontz, Nancy Menssen, Leslie Annett, Rich Thielman, Patrick Hest, Jeanette Koehler-Harris, Sandy Slocum, Denise Kuehn, Julie Herbst, Sandy Thorne, Julie Thompson, Anne Erickson, Nancy Salmela, Jodi Krueger, Tracy Howe, Melissa Rossow, Mark Ponsolle, Mary Gjerde, Raegan Hendrickson  
Absent: Lori Lofrano, Janet Ward, Brad Thiel, Bennett Hoffman, Jami Goodrum Schwartz
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 Slocum, 2<sup>nd</sup> by Nancy Menssen and Sandy Thorne 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 12/31/2013 (now a calendar year report), there was a balance of \$42,558.07. Treasurer's report approved and put on record.
  - B. Audit Committee Report: Nancy Menssen reported that she has audited the MFSRC financial records for 1/1/2013-12/31/2013, 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. Request for a county or counties to take over registration next year as Dakota and Carver counties have now done their three years. They will train in a new group next year.
  - B. 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: 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 10:30 on Tuesday, 9/30/2014. Results will be announced at the awards luncheon.

C. NCSEA-Report on National Conference

The national conference was held in Portland, Oregon, this year. Nathan Neuhart, Jennifer Stanfield, and Shila Walek attended. Jennifer reported that they had a good time, the city is beautiful, and it was a good conference. She did state though that for the money, our conference is much better! The cost for NCSEA is \$650 for registration alone! And CLE credits cost more and there are less offered. Also, we have much better food!

Shila reported that she attended a lot of good sessions, many having to do with technology. She learned what other states are doing with minimal or no additional funding. Contra Costa, California, has a great website that they developed with no additional money!

Mark Ponsolle also reported that the feds are redoing their strategic plan, and that he and Jeff Jorgenson are each on a panel. There are a variety of networks for many different areas, so if you have any ideas, please let them know. This is one of the very few opportunities to have any input into federal policies!

D. Discussion on 2013 and 2014 conferences:

Nothing, however request made to please fill out the evaluations for sessions and overall conference.

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

7. Motion for adjournment:

Motion was made by Jeanette Koehler-Harris, 2<sup>nd</sup> by Melissa Rossow 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 Olive Garden Gift Card – Joan, Clearwater County
- \$15 Dairy Queen GC – Jennifer S, Carver County
- \$15 Subway GC – Joanne, Douglas County
- \$50 Best Buy GC – Stacy, Ramsey County

- \$10 Chipotle GC – Molly, Cass County
- Target GC – Shila, Isanti County
- MN Dept of Health Gift Pack – Thelma, Nobles County
- \$10 Starbucks GC – Stacy, St Louis County
- Target GC – Heidi, Carver County
- \$10 Chipotle GC – Heidi, Brown County
- \$50 Best Buy GC – Sandy, Anoka County
- \$10 Starbucks GC – Andrew, Blue Earth County
- \$25 Green Mill GC – Roxanne, Benton County
- JBL Charge – Brandon, Ramsey County
- iPod Touch – Jose', Ramsey County
- Kindle Fire – Susan, Hennepin County
- 28" TV – Rhonda, Hennepin County

\*\*Secretarial Edit: Results of the election were given at the awards luncheon and they were as follows: Rene Grisham, 2<sup>nd</sup> Vice Chair; Lori Hanson, Secretary; Teri Nielsen, Treasurer; Lisa Kontz, 1<sup>st</sup> District; Jodi Krueger, 2<sup>nd</sup> District; Rhonda Meyers, 3<sup>rd</sup> District; Stacy Runkle, 4<sup>th</sup> District; Sherry Schwarzkopf, 5<sup>th</sup> District; Denise Kuehn, 6<sup>th</sup> District; Sandy Thorne, 7<sup>th</sup> District; Anne Erickson, 8<sup>th</sup> District; and Melissa Rossow and Jennifer Ryan, Members at Large.