

MINUTES
MFSRC ANNUAL MEETING
September 24th, 2012

1. The meeting was called to order by President Jolene Annen at 4:30 p.m. at the Kelly Inn in St. Cloud.
2. Roll call of Executive Board: Officers present—Jolene Annen, Lori Lofrano, Jennifer Stanfield, Teri Nielsen, Lori Hanson, Melissa Rossow. Other board members present: Jennifer Grausnick, Lisa Kontz, Nancy Menssen, Leslie Annett, Kala Kolkind, Jeanette Koehler-Harris, Patrick Hest, Rich Thielman, Sandy Slocum, Karey Hindi, Denise Kuehn, Ruth Sundermeyer, Sandy Thorne, Tina Buscher, Shila Walek, Carol Taggart, Tracy Howe, Mark Ponsolle, Jeff Jorgenson, Mary Gjerde

Excused absences: Jami Schwartz, Heidi Chandler, Jenna Penfield

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 Nancy Menssen, 2nd by Lisa Kontz to approve the minutes as distributed. All in favor. Motion carried.
4. Treasurer's Report: Treasurer Teri Nielsen distributed the report and provided a summary. As we have changed to a calendar year system rather than a fiscal year system, there was one report through for 11/01/2010 through 12/31/2011, then a new report for 1/2012-9/2012. On 12/31/2011, there was a balance of \$49,602.39 in all accounts. As of 9/20/2012, there is a balance of \$88,804.45; however a majority of the conference expenses are yet to be paid. Treasurer's report approved and put on record.
5. Old Business:
 - A. Tribal Representation – This was discussed last year and has been discussed by the board throughout the year as there were by-laws pertaining to board membership/seats on the board. It is a part of the Amendments and Jennifer Stanfield will talk more about these (see New Business).
6. New Business
 - A. Representation Amendments – Jennifer Stanfield read the proposed Amendments. Proposal was to amend The Constitution and By-Laws to expand membership eligibility to the MN Dept. of Corrections and Staff, and the Tribal IV-D Agencies and Staff. Article III, Section 9 to be amended to include EIGHT appointed directors, including one from MN DOC and one from the Tribal IV-D Agencies.
After brief discussion, Sandy Slocum motioned to approve the Amendments to add DOC and Tribal representation. The motion was 2nd by Kala Kolkind. All in favor. Motion Carried.

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: 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—**Kirsten Simonds from Stearns County was nominated 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 were left open until 10:30 on Tuesday, 9/25/2011. Results will be announced at the awards luncheon.

C. NCSEA-Report on National Conference

Melissa Rossow, Lori Hanson, and Teri Nielsen attended the NCSEA National Conference in Denver and reported on it. Vicki Turetsky spoke with a theme of “Doing Child Support Better, Smarter, and Friendlier”. A panel of fathers spoke...there were a variety of perspectives. Many sessions were offered on topics relating to fatherhood/father involvement. Also sessions on new technology, and federal grants.

D. Discussion on 2012 and 2013 conferences:

No comments/discussion on the 2012 conference!

The board will look at the evaluations at the meeting on Wednesday afternoon and planning will begin for the 2013 conference. If anyone has ideas for speakers and/or sessions, please let us know as early as possible!

Jennifer Stanfield thanked the sponsors and announced that the Tribal Agencies will be sponsoring a Dessert Reception at 7 pm tonight (the 24th). There will be more prizes given away at the banquet on Tuesday.

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

7. Motion for adjournment:

Motion was made by Sandy Slocum, 2nd by Rich Thielman 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 – Shila, Isanti County
- Target Gift Card – Nancy, St Louis County
- Target Gift Card – Andrea, Renville County
- Applebee’s Gift Card – Linda, Hennepin County
- Stay in the Jacuzzi suite and \$50 Gift Card from Green Mill – Patrick, Ramsey County
- iPad – Kristen, Faribault-Martin
- Kindle Fire – Lori, Faribault-Martin

**Secretarial Edit: Results of the election were given at the awards luncheon and they were as follows: Shila Walek, 2nd Vice Chair; Lori Hanson, Secretary; Teri Nielsen, Treasurer; Lisa Kontz, 1st District; Leslie Annett, 2nd District; Jeanette Koehler-Harris, 3rd District; Rich Thielman, 4th District; Jenna Penfield, 5th District; Denise Kuehn, 6th District; Sandy Thorne, 7th District; Nathan Neuhart, 8th District; and Melissa Rossow and Jodi Krueger, Members at Large.