

MINUTES
MFSRC ANNUAL MEETING
October 16, 2006

1. The meeting was called to order by President Robert Tipp at 4:37 p.m.
2. Secretary's Report: Anne Bradley distributed and read the minutes from last year's annual meeting. Motion by Ruth Sundermeyer, Second by Lynda Flykt to approve the minutes as read. Motion carried.
3. Treasurer's Report: Report was distributed and summary given by Treasurer John Stark. Treasurer's report placed on file.

4. Collaborative Reports:

MSSA: Teresa Olson reported that she is resigning and John Stark will be MFSRC's representative with MSSA. She will be attending a MSSA meeting with John Stark a week from today.

Child Support Advisory Board: Sandy Thorne reported that Counties got a letter from Wayland Campbell announcing the SHLIF project and the proposed policy is out on the DHS website. The web calculator is being piloted and a few errors have been found and DHS will be fixing these before it is posted to the website. Plans are underway to begin migration of the guideline changes to Prism, and the plan can be found on DHS-SIR. Various sets of CORD documents will be migrated at the end of November with remaining sets migrated as they are completed. DORD documents will be moved into PRISM by the end of December. She also reported that the Fatherhood Network is planning a fall fatherhood seminar and the target audience is people who deal with families and fathers.

MCRA: No report

MACSSA: No report.

MCAA-No report.

5. Old Business:
 1. Robert Tipp reported on the 2006 NCSEA Conference, that was held July 31st through August 4th in Dallas. He stated it was an honor to represent MFSRC at the conference and that it was an awesome experience. Lots of networking between Countries, and the sessions were great. It also was interesting to see out the Tribes our working into the Child Support Program. He informed the membership that there is a website to view information on the conference. Website is www.ncsea.org. Jenna Penfield also attended the NCSEA and reported she also felt there was a lot of information and that everyone came back with more knowledge.
 2. Robert Tipp made request for any other old business. None received.
6. New Business:
 - a. Nominations and Elections: Grant Forsyth requested nominations 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 were left open until 1:15 on 10/17/2006.

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

7. Committee Reports:

Finance: Diane Hall reported that the audit has been completed for 2005.

Constitution and By-laws: Melissa Rossow reported that redistricting has been completed this year and thanked all who responded to the phone calls and request for information. The committee had a 99% return rate on getting the information needed. Five years from now when this has to be done again it would be great to have 100% return rate. The basis of redistricting is to get the same number of people in the districts. She informed the membership that the by-law committee is open for suggestions on ideas for changes. Members can send her an email on changes to be considered and the changes could be done by next conference.

Legislation: No report.

Historical: Grant Forsyth reported that he is taking pictures and he is looking for the pictures of Lou Anderson that he gave out. He would like them back so he could return them to the photo albums. Also if members have any pictures that they would like to share, please send them to him and he will reimburse you for the cost.

Education: No report.

Public Relations: No report.

Conference Registration: Michele Collins reported that there were 537 people registered for this year's conference, and there is \$34,761.38 in the conference checking account..

Overall Conference: Juan Martinez reported that so far the conference is going well.

Conference Program: Julie Erickson reported that conference is going well and she has enjoyed working on putting the program together and hopes that everyone is getting and leaving with a lot of good information.

Nominations & Elections: Sandy Thorne reported that ballots will be counted tomorrow and the winners will be announced at the Tuesday night. She will be looking for people to run for positions next year, so if you are interested, let her know. Her email address is on the MFSRC website.

Awards: Theresa Olson reported that the awards will be distributed tonight and she thanked those who submitted nominations. She stated that they were all great and to keep them coming in.

Website-Julie Erickson reminded everyone that the handouts from conference will be out on the website and if you were a speaker to remember to send in your handouts electronically to her.

Conference Site-Lori Lofrano reported that the 2007 conference will be at Maddens from October 7th through October 10th.

Membership Committee-No report.

Newsletter Committee—Theresa Olson reported that the newsletter has been initiated again. The 1st was included in the registration packets. Anyone interested in helping out please let her know.

Motion was made by Sandy Thorne, Second by Brad Thiel to adjourn the meeting at 5:25 p.m. Motion carried.

Respectfully submitted,

Anne Bradley
Secretary – MFSRC

**Secretarial Edit: Results of the election were given at the awards banquet and they were as follows: Jenna Penfield, 2nd Vice Chair; Anne Bradley, Secretary; John Stark, Treasurer; Lisa Kontz, 1st District; Jennifer Stanfield, 2nd District; Karen Strandemo, 3rd District; Rich Thielman, 4th District; Tracy Howe, 5th District; Brandy Hauwiller, 6th District; Sandy Thorne, 7th District; Michelle Collins, 8th District; and Melissa Rossow, and Lori Lofrano, Members at Large.