

MINUTES
MFSRC ANNUAL MEETING
September 8, 2008

1. The meeting was called to order by President Juan Martinez at 4:41 p.m.
2. Roll call of Executive Board—all officers present.
3. Secretary's Report: Anne Bradley distributed the minutes from last year's annual meeting. Motion by Nancy Menssen, 2nd by Lynda Flykt to approve the minutes as distributed. Motion carried.
4. Treasurer's Report: Treasurer, John Stark distributed the report and provided summary, as well as a short summary of past balances back to 2001. Treasurer's report placed on file.
5. Old Business:
 - a. 2008 NCSEA Conference Report—First Vice Chair, Jenna Penfield reported that the 2008 NCSEA was held in San Francisco. She attended along with President, Juan Martinez, and Treasurer, John Stark. The conference lasted for 3 ½ days with great break out sessions regarding what other states are doing in the areas of child support. President, Juan Martinez thanked MFSRC for the support to attend.
 - b. Request was made 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 12:00 on Tuesday, 9/09/2008. Results will be announced at the banquet.
 - b. Discussion on 2008-09 conference site—President, Juan Martinez reported that we do not have a definite date or site for the 2008-09 MFSRC conference. This is because most county and state budgets aren't finalized yet, so it is too early to know how budget cuts will affect next year's conference attendance. MFSRC is penciled in for Cragun's at this time. Discussion followed regarding sending out an electronic request to counties, regarding budget restraints and what the ability of the State and Counties was going to be to send people next fall. It was decided that it was too early to send out any request for information that more information should be available by November.
 - c. Committee and Board position descriptions—President, Juan Martinez informed the members that there is information in the conference program regarding board member duties and committee responsibilities.
 - d. Request was made for any other new business. None received.

7. Motion for adjournment:

Motion was made by Lynda Flykt, Second by Kathy Randall to adjourn the meeting at 5:10 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: Melissa Rossow, 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; Amy Hoagland, 5th District; Teri Nielsen, 6th District; Sandy Thorne, 7th District; Tina Buscher, 8th District; and Kathleen Tracy, and Lori Lofrano, Members at Large.