

Kim Bowman, President
Jillaine Naasz, President- Elect
Jen Weber, Secretary/Treasurer
Kristin Kroell, Past President
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Monthly Meeting Minutes
Thursday, December 13, 2018

Program: Christmas Party – Kynd Hub packets

Attendees: Dean Karlen, Haley Grandpre, Angela Sieh, Rhonda Tuscherer, Meranda Leidholdt, Donna Hurley, Kim Bot, Kim Bowman, Denise Wieker, Jennifer VanHout, Andrea Schwan, Carl Perry, Laura Stoltenberg, Kim Ludwig, Kristi Bockorny, Laura Millet

Business Meeting

Call to Order: The business meeting was called to order by President, Kim Bowman at 11:00am

Approval of Minutes JEN: None from last meeting

Treasurer's Report JEN: Checking balance \$8771.34, CD \$10,000

Old Business:

- 2019 State Conference Committee – Update
 - Main priorities – entertainment locked in and agenda/speakers
 - If interested in volunteering, you are more than welcome to join
 - Meet 2nd Tuesday of the month – October 9th at 4:00 at Agtegra

New Business:

- Jen presented 2019 budget. Discussed purchasing speaker gifts with the line item for speaker fees since we have not used for several years. Motion to approve and to second.
- The President-elect position is still open. Please take some time to consider if this role would be right for you.
- Meeting frequency starting in 2019 – rather than meeting every month we can meet every other and still meet all requirements. This was discussed and met with approval.

Adjournment: There being no further business a motion to adjourn and second

Submitted by:
Kim Bowman
Chapter President