



Board Meeting Minutes
Wednesday, January 27, 2015
11:30 a.m.-1:00 p.m.
Location: IntrinXec, Minneapolis, MN

Present: Lynne Mitchell, Chad Stout, Taylor Hammond, Noelle Hudak, Laura Magnuson, Rhonda Rezac, Chris Schram, Chas Simcox (by phone) Chris Barrett, Rose Peterson (by phone), Greg Williams (by phone), Sue Raiche, Nicole Nelson, Greg Wood (by phone)

Absent: Tim Paradis, Christy Speck

Staff: Mary Pat McGlynn, Debbie Norton

The January 27, 2015 Board meeting was called to order at 11:31 a.m.

Chapter Mission Statement and Anti-Trust Statement

R. Rezac reminded the Board of the Chapter Mission Statement and Anti-Trust Statement

BOD Goals & Expectations

R. Rezac communicated to the board the expectations and goals for the upcoming board meetings. The board was encouraged to use designated forms for check requests, communications template, etc. that are available on the board webpage.

Additions to the Agenda:

- Programs Committee

Consent Agenda

- Approval of November Meeting Minutes
- IntrinXec Board Report
- December Committee Reports

Motion made to approve the Consent Agenda: First: L Magnuson, Second: T. Hammond. Motion carried.

Treasurer's Report

C. Stout reviewed financial information with BOD month of December net loss \$3,500. YTD: loss \$7,684. Largest variance is loss in chapter dues.

Motion made to approve the Treasures Report: First: N. Hudak, Second: C Barrett. Motion carried.

Strategic Planning:

R. Rezac – updates provided by each committee.

Request from the BOD Report:

Update provided. We are starting a new system for payments that membership will see soon.

Approve Mission Statement:

R Rezac presented a new chapter mission statement. Will be resent to BOD after changes made – for review and approval at February meeting.

New Website Preview:

C. Schram presented new website. Committees will get link in order to complete and fill in information prior to launch. Website anticipated to be launched at March chapter meeting.



Programs Committee Topics:

Welcoming new members and guests: Membership will continue to work on ways to welcome at chapter meetings and events.

CEUs – will look into how to generate CEUs for our chapter meetings and members.

Adjourn

The BOD meeting ended at 12:36 p.m. CT. Next BOD meeting: February 24, 2016 at IntronXec.

Respectfully Submitted, *Lynne (Webber) Mitchell*