

SRRRMN BOD
May 26, 2011
Conference call meeting

Called to order at 7:03 by President Chet Wilberg.

“Present”: Chuck Lubowitz, Ken Anderson, Emily Boote, Chet Wilberg, Paul Pieper, Sharolyn Sievert, Kevin Stokes, also Ken Levinson (counsel).

Secretary’s minutes: corrections – Spelling of Paul Pieper’s name, Bylaws, - check for errors before publishing.

Chuck moved to accept minutes as corrected, Sharolyn seconded – all approved.

New member applications

Anna Boote – Individual – Sharolyn moved to accept, Paul seconded, All approved
McLeod Co Mounted – Kevin moved to accept, Emily seconded, All approved

Officer Reports

- i. President – Chet Wilberg new bylaws posted, nominations policy
- ii. Vice President - Sharolyn Sievert – no report
- iii. Secretary – Kevin Stokes - no report
- iv. Treasurer – Fred Graupmann sent report – Paul moved to accept, Sharolyn seconded, all in favor.

Committee Reports

Finance – Vacant - none
Membership – Kevin Stokes (Chair) Chet new chair – working on process
Public Affairs – Sharolyn Sievert (Chair) articles for newsletter, ready for print July no msa conference
Training – Vacant – looking for chair
Best Practices - Ken Levinson (Chair) posse amendment passed by house & senate - mounted

Finance/accounting: Emily summarized the finding with MAP for Nonprofits and Larson/Allen. Action tabled until discussed at the August work session.

Board Chair – Chuck nominated Chet, Emily seconded, all approved.

Official business address – it has been suggested we change it for convenience. Emily recommended Chet’s address. Ken L. will check address options. Sharolyn seconded Chet’s address pending Ken’s findings.

Mustang Weekend: \$150.00 for Porta Potties, \$60.00 for the lease agreement, estimated \$1200.00 income.

Document filing responsibility: Chuck moved the finance committee chair or delegate should be responsible, Ken A seconded, all approved.

Bylaw s – membership changes,

“Motion to grant all previous individual members whose individual membership was terminated when their organizations joined as organizational members a one-time option to reinstate their individual membership by paying their \$10 individual dues before the end of 2011. After the end of 2011 or for anyone who was not previously an individual member they would need to apply using the standard process found in the bylaws.”

Sharolyn moved to accept the changes as proposed, Paul seconded, all approved.

Use of logo: Paul moved the President could decide approval for general things, but bring the question to the board for difficult items. Emily seconded, all approved.

Northstar fundraiser June 25.

Next BOD conference call June 30, 7:00 pm

Adjourn 8:14 Moved by Paul, seconded by Sharolyn, all approved.

Respectfully submitted, Kevin Stokes