

SRRRMN BOD  
June 30, 2011  
Conference call meeting

Called to order at 7:10 by President Chet Wilberg.

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

Secretary’s minutes: not available – tabled until next meeting

Treasurer’s report: written report submitted, motion to accept by Chuck, seconded by Paul, all approved.

No old business

New business:

Committee reports:

Finance – Emily chair – audit decision tabled until august work session

Membership – Chet chair – has prepared a welcome letter

Public affairs – Sharolyn chair – the newsletter is in process, likely 6 pages, suggestion for possible future articles: posse amendment, hydration

Training – chair vacant – members: Kevin, Chuck, Emily, Ken Anderson, Dustin Hadley, Rhonda Schmidt – will try to figure out a chair at the work session

Best Practices – Ken Levinson chair

Use of SRRRMN name/logo - volunteer site using name to generate donations to SRRRMN – also making references to “SRRRMN searches” will talk to Greg to see if some of the wording can be changed.

October general membership meeting – Paul and Emily will look at CAP hosting around Duluth or grand Rapids.

February 2012 membership meeting – Chuck will be the project officer – St Cloud as a location?

Best practices – mounted for approval in August, start working on best practices for other disciplines

Paul moved to donate a Funsar book to the CLSAR fundraiser in September, Kevin seconded, all in favor – (Sharolyn and Chuck abstained)

Upcoming:

Board work day – august 6

SRRRMN membership meeting: October 15

Motion to adjourn by Paul seconded by Sharolyn – adjourned at 7:54

Respectfully submitted, Kevin Stokes