



Fall 2012 Conference

MACU North Campus

October 25/26, 2012

Business meeting minutes

1. Call to Order

- President Cindy Boling called the meeting to order at 11:40pm. She thanked everyone for attending. Cindy thanked the officers for helping her organize the meeting and a special thanks to Kathryn Roden for hosting our meeting. MACU provided the breakfast and the afternoon snacks. Cindy also thanked our vendor iDashboards for attending.
- Cindy announced that two members of the board will be rotating off the board. Susy Jorgenson noted that there have been two nominations to fill those positions and asked if there were any other nominations from the floor. With no more nominations made Mark Giese made the motion that we accept the slate as is. Cindy called for a vote, all voted aye. The two positions will be filled by Lynn Boyce and Ed Vinyard.

2. Secretary's report

- Isabelle Billen handed out copies of the minutes from the Spring 2012 meeting. Cindy asked everyone to review the minutes, with no corrections or changes noted Cindy asked for a motion to accept the minutes. Mark Giese made a motion to accept the minutes as written, Cal Easterling seconded the motion, all voted aye.

3. Treasurer's report

- Lynn Boyce provided a copy of the Treasurer's report to each attendee. We had a large turn out for this meeting and our finds are growing. Since our balance is growing it was mentioned that we might look for a paid speaker for the upcoming meetings and asked everyone for ideas.

4. New Business

- Cindy reminded everyone that we are taking up a collection in remembrance of Marion Dilbeck's wife who passed away earlier this year. We will be making a donation to Wild Care, a foundation who helps injured animals.
- Cindy recognized TCC for their donation of give aways, lightbulb stress balls, and she thanked the vendor Rapid Insight for donating the recyclable bags.

5. With no further business, adjourned the meeting at 12:50pm.

Submitted,

*Isabelle A. Billen*

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Isabelle A. Billen, Secretary

October 29, 2012

Date