

Annual Meeting

September 15, 2017

Members Present: Lori Lutz, Deanna Saragosa, Paula Jo Jesser, Brenda Cornell, Sandy Eichhorn, Mike Misialek, Linda Otto, Carol Yantzer, Tammy Barstad, Kristi Hruby, Elaine Wentz, Nathan Kimball, Mike Deisz, Cindy Lynk

The membership committee members that were present at the meeting were introduced; Kristi, Paula Jo, Lori, and Tammy. They coordinated a fun welcome activity. Everyone won a prize - a Workforce Professional lanyard.

Present Barstad called the meeting to order at 11:25 AM.

President Highlights:

- We currently have 58 members; 8 retired and 50 still working.
- The board has been working hard to get the minutes from the board meetings out to the membership in a timely manner.
- The membership committee is planning to hold a fall and spring membership campaign.
- The International level has branded a new, updated logo for the association. State logos are the same as International with the addition of the state's name.

Brenda moved to approve the minutes from the 2016 annual meeting. Carol seconded. Motion carried.

Tammy shared the financial report and 2017-2018 budget as Shawn was unable to join us. Elaine moved and Sandy seconded to approve the budget as presented. Motion carried.

Committees have been formed for the 2017-2018 year and hopefully going forward.

Retirement – Mike Misialek. He has been attempting to locate retiree members from South Dakota without much success. He has attempted to contact some retirees from the district and is soliciting articles for the newsletter.

Scholarship – Elaine Wentz, Mary Houdek and Cindy Sanford. They have a budget of \$500 to be used to assist members with formal training. They will not be a “scholarship” committee because of IRS requirements both for the chapter and the recipient. Committee name yet to be determined.

Communications – Cindy Lynk and Pat Kelly. The goal is to put together an informative, enjoyable quarterly newsletter. All members are encouraged to submit information. Sandy suggested adding a member spotlight section. Maybe have the member complete a form or ask co-workers for input. DJ volunteered to put together the first spotlight. For this newsletter Sandy will do a write up on Mike's presentation, DJ on Darcy's, Windows 10 overview, and Trapped in Bismarck, and Elaine on Wayne's presentation.

Training – Sandy Eichhorn, Linda Otto, Marlys Morgenstern, and Danica Chaput. They plan to offer training for all members through lunch and learns. The committee will develop a schedule

for a 6-month minimum period so that members know what and when training will be offered. The committee has a budget of \$1,000 to be used for professional development for individual members. The budget will be reviewed based on member usage.

Conference – Susan Ogurek. Their goal is to develop an organized conference with relevant training.

Awards:

Bennie Suean from the Bismarck Local Office was nominated by Barry Glum for the Customer Service award.

Susan Ogurek from the Minot Local Office was nominated by Marlys Morgenstern for the Award of Merit.

Years of Service:

Gail Lengenfelder – 10

Mary Urlacher – 15

Tammy DeSautel – 20

Teresa Ferrie - 20

Cindy Moos - 40

Mike Deisz commented on how impressed he was with the quality of the conference and commended the board for their continued efforts for the betterment of the workforce industry.

Mike Misialek moved to adjourn, Paula Jo Jesser seconded. Motion carried.