

Annual Meeting

September 28, 2019

Members Present: Brenda Cornell, Deanna Saragosa, Marlys Morgenstern, Elaine Wentz, Teresa Ferrie, Tammy Barstad, Jason Sutheimer, Barry Glum, Scott Hatfield, Nathan Kimball, Susan Dingle

Meeting Recorder: Tammy Barstad

Welcome:

President Brenda Cornell called the meeting to order.

Brenda thanked the committee for providing awesome training and thanked everyone for attending. Please complete the evaluations and provide suggestions for training for next year.

2018 Annual Meeting Minutes:

Tammy made a motion to approve minutes for October 6, 2018 annual meeting. Elaine seconded. Motion carried.

Recognition Awards:

President Brenda presented two awards to recognize members:

Innovation in Workforce Systems: recognizes individuals, groups, and organizations for extraordinary innovation that directly or indirectly impacts systems, customers, or professionals within the workforce system. Contributions can take many forms and may include a significant role in the implementation and effective delivery of a highly innovative idea or system.

This could include, but is not limited to, implementation of a new system or process, developing an innovative program, creating a new way of delivering services, developing new technology or a new way to use technology, creating new partnerships, developing and/or implementing new policy, or going far above and beyond the regular duties of the job.

I would like to nominate Nathan Kimball for all he does with getting our website created to continuing to update it. He is there to ensure we have a successful Lunch N' Learn.

Outstanding Service to IAWP: developing programs to increase membership or meet other IAWP objectives, increasing awareness of IAWP in the community, creating new and different programs for members, developing innovative partnerships, giving back to their community and the association, or going far above and beyond their role and duties in the association.

I would like to nominate Tammy Barstad for her extended term as President and developing a strategic plan that focused on our members.

Tenure Awards:

Deanna Saragosa	5 years
Tammy Barstad	5 years
Danica Chaput	10 years
Marlys Morgenstern	10 years
Susan Ogurek	10 years
Barry Glum	20 years
Ruth Lacher	20 years

Learning Tree Funds:

Elaine provided an update, the educational funds have almost been depleted, there have not been any requests for professional development funds.

Meeting Adjourned.