



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: April 15th, 2018 #2

Next meeting: August 8th, 2018 Bemidji

Minutes By: Keri Ohren

Parliamentarian: Shelly Klein

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Colleen Reisdorf- Welcome to all		
Roll Call	Present: Colleen Reisdorf, Keri Ohren, Amy Anderson, Chris Gerlach, Al Kendall, Jerry Ebert, Chris Bosley, Ryan Sura, Bill LeTourneau, Richard Reisdorf, and Bri Schimelpfenig Present-11 voting, 4 Absent- , We have a quorum.	Shelly, Pat, Heather, Carrie, Judy, Eugene, Sam, Denise, Sue, Sarah, Kurt, Molly, and Barb	
Secretary's Report	None		
Treasurer's Report	None		
Delegate's Report	None		
	Swearing in of new BOD performed by Shelly Klein.		
Goals:	<ol style="list-style-type: none"> 1. Increase communication and engagement. 2. Continue MN Road Show opportunities 3. Approval of the P&P job descriptions 4. Extra Board Meeting <ul style="list-style-type: none"> • New BOD can become familiar with job duties before 1st meeting 		

	<ul style="list-style-type: none"> • Job Share • Networking <p>5. Increase student involvement</p> <ul style="list-style-type: none"> • Create student liaisons that will attend board meetings and report back to their schools 		
Next Meetings:	<p>8/10/18 Bemidji 10/12/18 Duluth 1/5/19 St. Catherine's College after the winter workshop 3/15/19 ALA 4/28/19 NRRCC Wisconsin Dells</p>		
Adjournment	Chris motioned to adjourn the meeting. Ryan S. seconded the motion.	No discussion and motioned passed.	