

Sunday, September 13, 2009

Conference Meeting

MSNA

- 1) Roll Call- Susie
Kelsey
Colleen
- 2) Approval of Minutes from August meetings – Not enough board member present to vote.
- 3) President's Report
 - i) Mid Year Conference COSP Update
 - ii) 501 (c)(6) determination letter, tax filings – copy of incorporation status letter given to Colleen
 - iii) Bylaws update – Susie would like to divide up the Bylaws and have everyone retype a part of them. There are 8 pages that still need to be retyped so each person would get 1 ½ to 2 pages. She will let everyone know which sections they are to retype. Susie would like these done by October 11th so that they can be voted on at our next meeting.
 - iv) Susie has been working with Alison Faust at the National office on the Bylaws issue and on the Blast E-mail. Would like an update from Adam on the status of the Blast Emails.
 - v) Susie suggested that we include a FAQ (Frequently Asked Questions) section to the newsletter. Colleen and Kelsey both liked this idea.
- 4) Communication Chair Report
 - i) Eden – Absent from meeting
 - ii) What to do with old newsletters? Colleen, Susie and Kelsey all agreed that taking them off the website and saving them to a file would be sufficient.
 - iii) Susie would like to know if other schools are having trouble with After College.
 - iv) Asked for an update from Eden on the Business cards. We would like to have a deadline for these be Oct 26th.
 - v) Adam, Please update Eden on Blast email status.
- 5) Treasurer's Report
 - i) Adam, if available – Absent from meeting
 - ii) Colleen and Susie have received TCF banking info by mail.
- 6) Convention Chair Report

Kelsey – Still trying to get confirmation from Fairview Southdale for the space. Colleen reported that Third district MNA would like to be involved with the convention. Kelsey will forward list of vendors and possible speakers to everyone.

7) Unfinished Business

a) Local State Chapter Contacts – Susie would like everyone to get one contact person for each of their schools and forward that name and contact information on to her. She would like to have a master list that she can send things to all school organizations.

b)

8) New Business

a) MNA Update – Eden not present. Eden, Kelsey and Adam will attend the meeting. Will decide later who is speaking.

b) Travel Update – Travel expenses reported:

Susie: Flight 285.21 (includes baggage)

Hotel 660.00 (all four nights)

Total 945.21 (not including convention registration)

Kelsey Flight 237.20 (not including baggage)

Hotel included in Susie's report

9) Date, Time, and place of next meeting October 11th at MNA convention

10) Adjourn

Signed by Susie Schroeder, MSNA President