

NSAC – Great Lakes Chapter
Board Meeting, Conference Call
December 1, 2017 10 A.M. Central

Minutes:

David Loyd called the meeting to order at 10:04 a.m. CST

The minutes of the August Board meeting were provided by Kristin Emming via email. After allowing for review, a motion was made by Jeff Brandenburg and seconded by Mark Juedes to approve the minutes. Motion carried.

Treasurer's Report:

Ty Lein provided the treasurer's report. Ty indicated that the financials are in good standing, with a gain of approximately \$2,700 from the 2017 annual meeting. A motion was made by Kristin Emming and seconded by Nick Ajster to approve the financials. Motion carried.

Education Committee Report:

John Tuttle has stepped down from the chair. David Loyd led discussion regarding the possibility of taking the education courses to webinars. Rebecca Smith and David Loyd will work on a Tax Reform webinar to pilot this option. Suggestions for a committee chair are welcomed.

Membership Report:

Jeremy Gritton provided a membership report via email. The report indicated that as of October 2017 there were 120 members for the Great Lakes Chapter and 1,506 NSAC national members. Jeremy led discussion regarding the new reporting format and hopes it will be helpful with recognizing new members at the annual meeting. New members for the chapter: Thomas Dillon, Nathan Kalepp, Barbara Koehnke, MC Rothhorn, Michael Zahrt, Dustin Wiesner, Todd Etheridge, and Cathy Irvine.

National Director Report:

Jeff Brandenburg indicated the National director's board is holding quarterly meetings vs semi-annual. Their latest meeting reported a strong fund balance following the 2017 Annual meeting. The committee is working towards giving back to the members with a couple of new programs. Committee involvement is highly encouraged. The 2018 Annual meeting will be held in Austin.

Newsletter Report:

David Loyd gave the report for Keith Arnold. The newsletter is very close to completion.

Time and Place Report:

Bert Johnson, time and place chair, has signed contracts with the DeSoto House in Galena. Bert plans to check out the haunted trolley tour for the entertainment portion prior to our next Board meeting. Discussion was led by David Loyd regarding the option of collaborating with the Mississippi Valley chapter for the business sessions of the annual meeting.

Program Report:

Todd Hoppe is pulling together topic ideas. Some suggestions were Tax, GAAP, presentation skills/public speaking, board reporting, employee benefits, exporting aspects, broad topic of producer payments – bankruptcy, deferred payment agreements, patronage, etc; handling security breach situations, and international tax.

The next board meeting will be held in Chicago with a tentative date of March 9, 2017. David Loyd will follow up with a meeting request.

Adjourned at 11:27 a.m. CST with motion from Kristin Emming, seconded by Mark Juedes.

Attendees: David Loyd, Nick Ajster, Jeff Brandenburg, Bert Johnson, Ty Lein, Rebecca Smith, Jeremy Gritton, Todd Hoppe, Mark Juedes, Kristin Emming

Not in Attendance: Keith Arnold, Molly Costaris, Julie Luedtke