

NSAC – Great Lakes Chapter
60th Annual Meeting
June 14 and 15, 2018

The Great Lakes Chapter Meeting was held at the DeSoto House in Galena, IL on June 14th and 15th, 2018. The meeting was called to order by David Loyd.

Minutes:

The minutes of the 59th annual meeting were distributed. After allowing for review, a motion was made, and seconded, to approve the minutes. Motion carried.

Chapter Development Report:

Kent Erhardt thanked all attendees and recognized prior Board members and committee chairs. He reviewed the Chapter Recognition Program, stating that nine chapters qualified for a National registration, including the Great Lakes Chapter. Kent discussed the reorganization of the recognition program to a calendar year format and encouraged participation from all members.

2019 Annual Chapter Meeting:

A short discussion took place regarding next year's Annual Meeting. The meeting will be held in Wisconsin. Our Time and Place Chair and Program Chair will be joint between Tara Guler and Jared Kempel.

Treasurer's Report:

Ty Lein, Treasurer, spoke about the Chapters finances with his financial report being included in the meeting materials. The fund balance is up from \$20,212 to \$23,676 and the chapter is financially healthy. A motion was made to approve the report, and seconded. Motion carried.

Education Report:

There is currently no education chair, the chapter is looking to fill this position. The chapter is looking into online courses as well.

Membership Report:

Jeremy Gritton reported that NSAC National membership was up 2%, from 1,479 to 1,506. The Great Lakes Chapter membership also increased by 1 net member; up from 114 to 115.

5-year tenure: Nick Ajster, Keith Arnold, Molly Costaris, Dan Coulthard, Brian Dykstra, Julie Luedtke, Dave Weber

10-year tenure: Debbie Cronin, Andy Gusa, Dave Siegfried

15-year tenure: Blaine Priebusch, Tracy Umbenhour

25-year tenure: Brad Lee, James Shumate

35-year tenure: Gregory Heino

40-year tenure: Henry Demlow Jr

Jeremy recognized new members as well and discussed reaching out to drop memberships for input. Mark Juedes will help with the chair position on reaching out to add/drop memberships.

Newsletter Report

David Loyd gave the newsletter report. The chapter is doing well with two newsletters out this year. Two more are planned, to reach the four newsletters per year to maximize the Chapter Recognition points.

Nominating Committee:

President David Loyd indicated that Jeff Brandenburg has completed his term as National Director. A nomination was made for the new National Director to be Kent Erhardt. A motion was made to cast a unanimous ballot. Motion was seconded and the motion carried.

Recess:

A motion was made to recess at 4:20 pm June 14th, 2018.

Board Reorganization Meeting:

The Great Lakes Board met at 4:30 pm June 14th, 2018 to reorganize.

New Officers of the Great Lakes Chapter are:

President - Rebecca Smith
Vice President - Kristin Emming
Secretary - Nick Ajster

A chapter officer briefing was held. Kent Erhardt gave a discussion on the Chapter Leadership Manual.

Board Member terms:

David Loyd	3rd year
Rebecca Smith	3rd year
Molly Costaris	3rd year
Nick Ajster	2nd year
Kristin Emming	2nd year
Julie Luedtke	1st year
Mark Juedes	1st year

Time and Place for 2019 is Wisconsin. There was discussion on Time and Place pulling together the Program as well, with the support of prior Program chairs. Communication needs to be improved, especially in regards to the Annual Meeting. The chapter may look into online registration and payment options for future meetings.

Reconvened Friday, June 15th, 8:00 am:

The meeting was reconvened at 8am by President David Loyd. David gave the Board reorganization results. Newly elected President Rebecca Smith thanked David for his service and presented him with a plaque.

Internal Audit:

Kent Erhardt, Rod Kelsay and Jeremy Gritton~~David Loyd~~ reported no irregularities in the Chapters finances.

A raffle was held for one free TACC registration, with Andy Jones being the winner.

Meeting was adjourned at 8:06 am.