

NSAC – Great Lakes Chapter
Board Meeting, Conference Call
August 16, 2018 10 A.M. Central

Minutes:

Rebecca Smith called the meeting to order at 10:02 a.m. CST

The minutes of the June Annual meeting were provided by Nick Ajster via email. After allowing for review, a motion was made by Kristen Emming and seconded by David Loyd 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 \$3,344 from the 2018 annual meeting. With an increased and healthy fund balance, there was some discussion regarding the possibility lowering registration fees in the future. A motion was made by David Loyd and seconded by Kristin Emming to approve the financials. Motion carried.

Education Committee Report:

New Education Committee Chair Todd Hoppe led discussion regarding getting members more involved with CLNs and how better to promote CLNs within the chapter.

Membership Report:

Jeremy Gritton provided a membership report via email. The report indicated that as of May 2018 there were 115 members for the Great Lakes Chapter and 1,506 NSAC national members. Jeremy and Mark Juedes will be reaching out to members who have dropped to identify the reason they have dropped. Jeremy noted that the chapter has three members reaching significant milestones with the organization this coming year and a discussion was held regarding how best to recognize them for their contributions. Possibilities include a gift card, watch, plaques and clock. Jeremy will look into the potential ideas discussed.

Chapter Development Report:

Still need a chair. Kent Erhardt led the discussion on what the position entails. There was discussion about putting together a position description and sending an email out to members.

National Director Report:

Kent Erhardt provided an update on the 2018 National meeting. He noted that the meeting went well and that they were happy with the attendance. The 2019 Annual meeting will be held in Denver, with the 2020 Annual meeting possibly being held in the Northwest (Portland Area)

Newsletter Report:

Rebecca Smith led the discussion regarding distribution issues and the timing of the newsletters. It was noted that a lot of members have commented that they have not been receiving the newsletters. Discussed using the national office to distribute future issues of the newsletter.

Time and Place Report:

Tara Guler led the discussion about possible locations including: Green Bay, Milwaukee area and Lake Geneva. There was then some discussion regarding making direct phone calls to all Wisconsin members

within two hours of the location to encourage them to attend the meeting. Meeting is planned for June 13th and 14th.

Program Report:

Tara Guler, Jared Kempel and Todd Hoppe are putting together topic ideas. Feedback from the June Annual meeting will be reviewed for ideas of what people would like to see at next June's Annual meeting. Registrations will be sent to Baker Tilly in Madison to allow program chair & committee to better track attendees. Payments received will then be forwarded to Ty.

The next board meeting will be held in via conference call in October (date to be determined). Rebecca Smith will follow up with a meeting request.

Adjourned at 11:05 a.m. CST with motion from Rebecca Smith, seconded by Nick Ajster.

Attendees: David Loyd, Nick Ajster, Ty Lein, Rebecca Smith, Jeremy Gritton, Todd Hoppe, Mark Juedes, Kristin Emming, Julie Luedtke, Kent Erhardt, Tara Guler

Not in Attendance: Keith Arnold, Molly Costaris, Jared Kempel