

NSAC – Great Lakes Chapter
61st Annual Meeting
June 13 and 14, 2019

The Great Lakes Chapter Meeting was held at the Tundra Lodge Resort and Waterpark in Green Bay, WI on June 13th and 14th, 2019. The meeting was called to order by Rebecca Smith.

Minutes:

The minutes of the 60th annual meeting were distributed. After allowing for review, a motion was made, and seconded, to approve the minutes. Motion carried.

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 \$23,676 to \$26,650 and the chapter is financially healthy. A brief discussion was held regarding the potential for the Chapter to accept credit card transactions in the future, however, the general consensus was to not investigate this further at this time. A motion was made to approve the report, and seconded. Motion carried.

Nominating Committee:

President Rebecca Smith indicated that both Nick Ajster and Kristen Emming have completed their 1st term as Chapter Directors. A nomination was made for both Nick and Kristen to serve a 2nd term as Chapter directors. A motion was made to cast a unanimous ballot. Motion was seconded and the 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 indicated that National is interested in CLN topics and that if a Great Lakes Chapter member presented a CLN, the Chapter would receive a Chapter Recognition Program point.

Education Report:

Rebecca Smith reported for Todd Hoppe. Todd has been working with National on CPE coordination and looking at the possibility of piggy backing webinars and CLNs and ways to get more members involved in those presentations.

Membership Report:

Jeremy Gritton reported that NSAC National membership was down 4%, from 1,506 to 1,452. The Great Lakes Chapter membership also decreased by 1 net member; down from 115 to 114.

5-year tenure: Kelly Hardy, Heidi Davidson, Pamela Snyder, Austin Burby, Jeff Ware, Brynn Groezinger, Todd Hoppe

10-year tenure: Sharon Ballweg, Steve Bisher, Stephen Wolfe, Scott Crowder, Randy Mahoney

15-year tenure: Chad Rensi, Jim Gerding, Bruce Mayer, Duane Baker

20-year tenure: Mark Hanke, Mike Wehner

25-year tenure: Greg Line, Terri LaFleur, Robin Gloschen

30-year tenure: Thomas Wendt, Tyrone Lein

35-year tenure: Bert Johnson

45-year tenure: Ralph Miller, Bob Beerup, John Dilland

Jeremy recognized new members as well and discussed reaching out to members who have dropped for input. Jeremy then introduced the new membership campaign to encourage both membership growth and membership attendance at the annual meeting. He also discussed the value of a NSAC membership. Jeremy noted that beginning at the 2020 Annual Meeting, there will be a First Timer Prize of \$150 and a New Membership Referral Prize of \$100. He then introduced the Great Lakes Hall of Fame, which will honor members who have selflessly contributed to both the success and growth of the Chapter. Jeremy went over the requirements for consideration. The 2019 inductees are: Ernie Potter, Ralph Miller and Bob Beerup. 2020 nominations are due to the membership chair by January 1st.

Newsletter Report

Rebecca Smith gave the newsletter report for Keith Arnold. 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. There were three newsletters issued in 2018. Keith is looking for some additional help with the newsletter. Looking at adding additional content to the newsletter, such as a member spotlight, national spotlight, significant anniversaries and Great Lakes Hall of Fame nomination reminders.

National Director Report

Kent Erhardt gave the report. He noted that in the future members will have the option to receive the TCA electronically, which will help cut down on postage. A discussion was held on National Committees and ways to get more people involved at the National level. Kent also congratulated the Great Lakes Hall of Fame inductees and recognized the past Silver Bowl winners in attendance.

National Executive Committee Member Update

Jeff Brandenburg gave the report. He noted that a member of the Executive Committee is attending each Chapter Meeting. He then discussed the value of a NSAC membership. He noted that National does give out ten college scholarships and that not all ten were used this past year as there were not enough applicants. He encouraged member involvement and also noted that CLN webcasts are archived and can be accessed anywhere anytime.

Recess:

A motion was made to recess at 4:45 pm June 13th, 2019.

Board Reorganization Meeting:

The Great Lakes Board met at 7:30 am June 14th, 2019 to reorganize.

New Officers of the Great Lakes Chapter are:

President - Kristin Emming
Vice President - Nick Ajster
Secretary – Mark Juedes

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

Board Member terms:

David Loyd	4th year
Rebecca Smith	4th year
Molly Costaris	4th year
Nick Ajster	3rd year
Kristin Emming	3rd year
Julie Luedtke	2nd year
Mark Juedes	2nd year

Time and Place for 2020 is Michigan. There was discussion on Time and Place pulling together the Program as well, with the support of prior Program chairs.

Reconvened Friday, June 14th, 8:00 am:

The meeting was reconvened at 8am by President Rebecca Smith. Rebecca gave the Board reorganization results. Newly elected President Kristen Emming thanked Rebecca for her service and presented her with a plaque.

Internal Audit:

Greg Heino and Jeremy Gritton reported no irregularities in the Chapters finances.

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

2020 Annual Chapter Meeting:

A short discussion took place regarding next year's Annual Meeting. The meeting will be held in Michigan. Our Time and Place Chair will be Jolene Wisinski and a Program Chair has not yet been identified.

Bylaw Review and Update

Rebecca Smith asked all members in attendance to review the Bylaws included in the meeting materials. A discussion was held regarding the Bylaws and numerous changes were discussed and approved.

Meeting was adjourned at 8:32 am.