

NSAC – Great Lakes Chapter
59th Annual Meeting
June 15 and 16, 2017

The Great Lakes Chapter Meeting was held at the L.V. Eberhard Center in Grand Rapids, MI on June 15th and 16th, 2017. The meeting was called to order by Molly Costaris.

Minutes:

The minutes of the 58th annual meeting were included in the packet of materials. 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 seven chapters qualified for a National registration, including the Great Lakes Chapter.

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 \$19,358 to \$20,212 and the chapter is financially healthy. A motion was made to approve the report, and seconded. Motion carried.

Education Report:

John Tuttle gave a brief report on the 2017 Wisconsin Basic & Advanced education session. The session was cancelled due to low attendance. Going to try Central Illinois for the next education session.

Membership Report:

Andy Jones reported that NSAC National membership was down 6%, from 1568 to 1479. The Great Lakes Chapter membership also decreased by 9 net member; down from 123 to 114.

5-year tenures: Zach Carr, Eric Kroll, Marie Stewart, Dan Coulthard, Molly Costaris, Keith Arnold, Dave Weber, Brian Dykstra

10-year tenures: Dave Siegried, Debbie Cronin, Andy Jones

30-year tenure: Lorrie Merker

Andy recognized new members as well and discussed the recruiting campaign. Andy has stepped down from membership chair, with the incoming Membership chair being Jeremy Gritton.

Newsletter Report

Keith Arnold gave the newsletter report. He mentioned that we need four newsletters per year to maximize the Chapter Recognition points, which we fell short of this year. There were only three newsletters gotten out, but will get one out shortly after the annual meeting.

Nominating Committee:

President Molly Costaris indicated that two Board positions would need to be filled and the nominating committee presented those nominated. Retiring Directors are Jeff Thompson and Andy Jones. A motion was made to cast a unanimous ballot for their replacements: Julie Luedtke and Mark Juedes. Motion was seconded and the motion carried.

Recess:

A motion was made to recess at 3:40 pm June 15th, 2017.

Board Reorganization Meeting:

The Great Lakes Board met at 4pm June 15th, 2017 to reorganize.

New Officers of the Great Lakes Chapter are:

President David Loyd

Vice President Rebecca Smith

Secretary Kristin Emming

A chapter officer briefing was held. Kent Erhardt gave a discussion on the Chapter Leadership Manual. Time and Place for 2018 in Illinois, along with Program chair were discussed. The topic of pushing committees to get more people involved and sharing some of the time and place and program chair duties were emphasized.

Reconvened Friday, June 16th, 8:00 am:

The meeting was reconvened at 8am by President Molly Costaris. Molly gave the Board reorganization results. Newly elected President David Loyd thanked Molly for her service and presented her with a plaque.

Internal Audit:

Kent Erhardt and Jolene Kirsch reported no irregularities in the Chapters finances.

2017 Annual Chapter Meeting:

A short discussion took place regarding next year's Annual Meeting. The meeting will be held in Illinois. Our Time and Place Chair is Bert Johnson, with committee members Ralph Miller, Alan Zehr and Rodney Powell. Our Program Chair will be Todd Hoppe, with the assistance of Keith Arnold.

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