NSAC Midwest Chapter Annual Meeting Minutes
Hotel Oldtown, Wichita, KS
June 3, 2016

The meeting was called to order at 7:30 am by President Monte Broeckelman.

The minutes of the 2015 annual meeting were made available to members prior to this meeting so they were not read. Motion made and seconded to approve the 2015 annual meeting minutes as presented.

Monte then introduced the board & committee members and thanked Stan for providing music at the reception.

Treasurer’s Report – Andy Campbell presented the financials for the year ending 12-31-2015 specifically pointing out that cash is the primary asset and net income is primarily generated from the annual meeting. Income has increased due to increased attendance at the meeting. He asked for questions and there were none.

National Directors Report – Stan Mitchell thanked the membership for their support and emphasized the importance of the local chapters. He then reported,

- He had attended the winter meeting; at that meeting Nick Mueting volunteered for a new committee,
- There are currently 1045 total members and the Midwest chapter has approximately 160 members.
- The organization made $74,000 during the last year and was budget neutral. There are $1.2 million in assets and the operating budget is approximately $600,000 per year.
- The annual meeting was well attended.
- The next meetings in order will be held in Washington, DC, Salt Lake City, UT, and Austin, TX.

National Directors Report – Nick Mueting addressed the group. He proceeded to congratulate Stan as the new president of NSAC.

- He then discussed the national meeting and the benefits afforded by the joint attendance with electric co-ops,
- Nick reported on his position with the newly formed NSAC marketing committee

Membership Committee – Nick Mueting reported the Midwest Chapter is looking for someone to take responsibility for the membership committee. He suggested there needs to be continued membership focus.

Education Committee – Amy Chambers recognized Lindsey Marie Vincent and indicated that Katie McCants from Triangle Insurance will join the committee. She identified the annual meeting as the primary focus of the committee and requested ideas from those in attendance. Amy summarized the results of the evaluation form and reminded everyone of the availability and benefits of CLN.

Newsletter Committee – Barbie Padgett briefly discussed the newsletter and requested that members suggest ideas.
Election of Officers – 3 directors terms are expiring and 1 new position opened when Nick Mueting became a national director. Jeff Krejdl and Andy Campbell are running unopposed. There was a motion and second to nominate Amy Chambers to fill Nick Mueting’s position. A motion was then made that a unanimous ballot be cast for Amy Chambers, Jeff Krejdl, and Andy Campbell. Motion was seconded and approved.

Old Business – None

New Business – None

Monte made some final comments encouraging continued support and ideas from the membership.

A motion was made and seconded to adjourn the meeting at approximately 7:54.

Respectfully submitted,

[Signature]

Guy Scofield
Secretary Midwest Chapter