Midwest Chapter Annual Meeting June 6, 2019 12:50 pm


President Lindsey Vincent called the meeting to order. She thanked a variety of individuals involved in the chapter / annual meeting including Amy Chambers, KFSA, committee members, and sponsors.

She presented the save the date for June 4 and 5 next year. She addressed various housekeeping issues.

The minutes of the prior year’s annual meeting were made available in the conference packet. President Lindsey requested a motion to approve. Motion and second received, approved.

Lindsey introduced the board and committees. Lindsey then introduced each of those individuals with committee and organization reports as follows.

Treasurers Report – Treasurer Andy Campbell presented the financial report. Total revenue is $31,367. Expenses are down. Net income is $12,640. He presented the balance sheet indicating cash is the primary asset and totals $89,169.

Memberships Committee – Mishayla Freburg reported on the membership committee activities. She presented the memberships for the year and then introduced each of the new members in attendance. She addressed the need for new members and introduced the various national incentives for membership. She introduced those existing members that referred new members. She reminded everyone of the benefits available to new members.

National Directors Reports – Bill Miller president of NSAC was present. He presented NSAC purpose, mission, and three pillars consisting of education, connections and resources, as well as current activities.

Education Committee – Chris Augustine addressed the meetings presented during the prior year. He mentioned the benefits of the CLN’s, and podcasts and their various topics of current interest. He addressed this year’s education topics. And then he requested that the audience provide suggestions for topics.

Communications Committee – Barbie Padgett provided a short report on her attendance at the national meeting in Austin. Barbie indicated she met her goal and posted 4 newsletters during the prior year. She made a request for newsletter articles and requested ideas for improvements and changes.

President Lindsey then proceeded to the election of directors –

There are 2 board members whose terms are expiring. Andy Campbell and Seth Brittenham are running again unopposed. Amy Chambers position is vacant and Chris Augustine will be running as her replacement. President Lindsey asked for a motion to approve all candidates for their positions, seconded, approved. All directors were elected.
President Lindsey then asked if there was any old Business – being none, she asked if there was any new business – being none,

President Lindsey motioned to adjourn at 1:39. Motion, second, adjourned.

Respectfully submitted,
Guy Scofield, Secretary