Vice President Nick Mueting called the NSAC Midwest Chapter’s 2012 annual business meeting to order at 7:30 am.

Minutes of the 2011 annual meeting were included in the materials received at. A motion was made and seconded to dispense with the reading of the minutes and approve them as corrected. The motion carried.

Vice President Mueting introduced the board and committee chairpersons.

Dwayne Campbell presented the Treasurer’s report. A set of financial statements were presented for the periods ending May 31, 2012, May 31, 2011, December 31, 2011 and December 31, 2010. A copy of his report is attached to these minutes. A motion was made and seconded to accept the financial report as presented. The motion carried.

Vice President Mueting called for the following reports.

**Membership**
Vern May reported on membership activity, including new members. Vern welcomed new members who were in attendance.

**Education**
Nick Mueting reported that the education committee is recruiting new members. The committee will be working on potential education opportunities in the future.

**Newsletter**
Chuck Trutna reported on the Newsletter Committee, he indicated that we were the only chapter to get four newsletters out during the year. He commented on the new way to get the newsletter is through the NSAC’s forum on their website.

The next order of business was election of directors. Vice President Mueting discussed open positions. Nick called for the nominating committees’ reports. The following names were placed in nomination:

- **Monte Broeckelman** – Three year term, representing the state of Kansas
- **Stan Mitchell** – Three year term, representing the state of Nebraska
- **Guy Scofield** – Three year term, representing the state of Colorado

There were no additional nominations from the floor. A motion was made and seconded to cease nominations and accept the nominations by unanimous consent. Motion carried.
National Director Report
Mike Meisenheimer discussed the membership numbers of the Midwest Chapter as well as the national membership. The year the Midwest Chapter reached 10% of the total NSAC membership, which is the threshold to allow a second national director from the chapter. Mike’s position as well as the new one will both be open for election at the national annual meeting. The 2012 Tax & Accounting Conference for Cooperatives to be held in Las Vegas August 5-8, 2012.

Roger Van Someran discussed growth in the NSAC with membership at 1579 at the end of last year. The international year of the coop has the national board attending international meeting and exploring if NSAC fits in the international landscape. Chapter realignment has been discussed, but will remain unchanged, but members are encouraged to attend chapter meetings that are closer geographically if their home chapter is a long distance away. He discussed that there is no longer the silver star award and that social media is not the best for the NSAC as personal interaction.

Next on the agenda was Old/New Business.

Vice President Mueting called for any old or new business to be brought before the membership.

There being no further business, the meeting was adjourned at 7:55 AM.

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Andy Campbell
Recording Secretary