The business meeting of the North Center Chapter, NSAC, was called to order by President, Lynn Smith, on Wednesday, May 29, 2013 at the BayView Event Center in Excelsior, MN.

Linda Kelly read the minutes from the fall meeting. Ron Hennen moved, Tammy Satrang seconded to approve minutes as read. Motion carried.

Joel Eichelberger passed out the treasurer’s report. Our current balance is $37,565.22.

Dirk Prindle reports that we are still the 2nd largest chapter. We are down 15 members, several due to merger. He encouraged everyone to invite others to join our group.

Gary reported on National news. The National Board is determined to follow the NSAC mission. They currently have six long term goals. They are always looking at ways to help chapters thrive. There are nine national standing committees that are always looking for volunteers. The 2013 annual meeting will be held August 4-13 in Charleston, SC.

Lynn introduced the current board members. She thanked Mike Mayhew and Roger Van Someren for their service to our chapter.

Mike Mayhew’s board term is over. Lynn asked for nominations for that position. Linda Kelly nominated Jim Halverson. There were no more nominations. Mike Mayhew moved, Julia Sevald seconded to cast a unanimous ballot for Jim Halverson. Motion carried.

Since Roger’s term on the National Board is over, Lynn asked for nominations for National Director. Ron Hennen nominated Mike Mayhew. His name will be sent on to National Office. Watch your e-mail for ballots for this election.

Lynn thanked everyone for the opportunity to serve as our President. She feels that NSAC has a value to its members and is a high quality organization. She also thanked Bob Wacek for his work in setting up our meeting today.

Lynn asked for any old business. There was none.

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Julia Sevald moved to adjourn the business meeting. Meeting adjourned.
Respectfully submitted,

Linda K. Kelly
Secretary