The business meeting of the North Center Chapter NSAC was called to order by President, Joel Eichelberger, on Wednesday, May 29, 2014 at Cragun's Resort in Brainerd, MN.

Joel introduced the current Chapter Board members.

Ian O’Connell read the minutes from the fall 2013 meeting.

Joel Eichelberger reviewed the Treasurer's report on Matt Guyer's behalf. Our balance was $33,255 at the end of April.

Lynn Smith moved and others seconded to approve the minutes as read and Treasurer's report. Motion carried.

Gary Strain, NSAC National President, reported on National news. Gary explained National and Local leadership is pushing to expand the Member base.

Gary confirmed the 2015 NSAC National meeting will be combined with the 2015 National Rural Electric Cooperative Association (NRECA) meeting in 2015 in Denver. The goal is to leverage the membership bases and content.

Gary explained he was contacted by Dafney at CEARC in Nova Scotia, Canada to potentially expand NSAC into Canada. The National Board is working with Dafney and others to potentially make this happen.

Gary explained Chris Headley will be the next National Board President.

Joel explained Lynn Smith's term on the Local board has expired.

Joel explained Linda Kelly's initial term of 3 years was over.

Joel thanked Lynn Smith for her contributions on the Local Board.

Joel called for nominations to fill the Local Board positions for Lynn Smith and Linda Kelly.

Julie Sevold was nominated. Linda Kelly was nominated. No additional nominations. Motioned and seconded. Motion carried.
Joel explained the Local Chapter has 2 National Board Director positions and Gary Strain, as one of those Directors, term was over. Nomination for Lynn Smith to serve on the National Board. No other nominations. Motioned and seconded. Motion carried.

Joel asked for any old business. It was explained the National Director role is filled via online vote. No other old business.

Joel asked for new business. There was none.

Joel announced Bob Wacek will be retiring from NSAC. Joel thanked Bob for his many contributions to NSAC. Bob received a standing ovation.

Joel asked that the Local Members volunteer to help the Local Board with planning meetings now that Bob is retiring from NSAC.

Joel moved to adjourn the business meeting. Meeting adjourned.

Respectfully submitted,

Ian T. O’Connell
Secretary