



Dakota CRS Chapter

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CRS Conference Call
September 10, 2008
11:00 am Central Time

Present: Bruce Curington, Sandy Meyer, Carol Lawhun, Hap Hilbish,
Steve Lunde, Kim Smith

Absent: Steve Lunde, Ninetta Wandler, Diana Zietz

Staff: Jill Beck, Moni Krantz

The meeting was called to order by President Bruce Curington.

Minutes from the August 6, 2008 conference call were reviewed and approved as presented. (M/S/C)

The financial report was reviewed.

The 2009 Proposed Budget was reviewed. After discussion, a motion was made to increase the Chapter dues to \$30 per member. (M/S/C)

A motion was made to offer a \$25 rebate for any CRS course with a limit of one rebate per Chapter member per year. (M/S/C)

A motion was made to add a line item for "Transfer from Savings to balance the budget" in the 2009 budget. (M/S/C)

The 2009 Proposed Budget was approved with the preceding changes. (M/S/C)

Membership stats were reviewed.

Convention updates were discussed for the education courses, Chapter with a Heart donations, General Membership Luncheon and exhibitor booth.

The next conference call will be Friday, October 17, 2008 at 11:00 Central time.

The meeting was adjourned.

Respectfully submitted,

Moni Krantz