



Dakota CRS Chapter

North and South Dakota

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Meeting Minutes September 9, 2009 Conference Call

Present: Sandy Meyer, Bruce Curington, Carol Lawhun, Ninetta Wandler, Mark Hess, Steve Lunde, Faith Wendt, Pat Kisely, Diana Zietz

Absent: Kim Smith

Staff: Jill Beck, Moni Krantz

President Sandy Meyer called the meeting to order.

Minutes from the June 10, 2009 meeting were reviewed and approved as presented. (M/S/C)

The Current Budget was reviewed. Consensus was to accept the report as given.

The proposed 2010 Budget was reviewed. Education income and expenses were included to provide another course in 2010. The course should be held in South Dakota since it was in North Dakota for 2009. The Budget and course options will be presented at the General Membership Luncheon during the convention.

2009 Regional Vice President Mark Hess spoke to the group. He attended the Leadership training in Arizona. The Sell-a-bration event was changed to be held July 18-22 for 2010 in Las Vegas at the Paris Hotel. He reminded the Chapter that the education classes are the cornerstone of CRS and to keep making courses available. He expressed his thanks for the nice job of keeping things turned in to the Council where appropriate.

President Elect Carol Lawhun gave a report on the Leadership Training in Arizona. The National Council is working hard to help build up Chapters. The training was a good opportunity for networking with other Chapter leaders. For any members reinstating after October 1, the Chapter will get \$50 reinstatement rebate and the member will get their dues paid through 2010 for the \$170 they pay.

Staff asked for volunteers to help during the education course at the convention. Steve Lunde, Carol Lawhun, Sandy Meyer and Ninetta Wandler will help. The Chapter with a Heart fund drive will also take place at the class.

The Exhibit Booth is set for volunteers on Wednesday and arrangements for Thursday will be made while in Watertown.

The General Membership luncheon will be held following the class. This will be free to Chapter members. Staff will contact Chuck Bode to see if he is available to speak for a few minutes at the lunch.

The Slate of Candidates was reviewed to be presented to the General Membership for election:

For President: Carol Lawhun

For President Elect: Ninetta Wandler

For Secretary: Faith Wendt

For Treasurer: Steve Lunde

For SD Director/Education Chair: Pat Kisely

For ND Director/Membership Chair: Diane Duchscher and Vicky Matson

For 2010, the Council has discontinued the half-price Sell-a-bration registration. In previous years, this was given as a door prize at the luncheon during convention. A motion was made for staff to purchase door prizes up to \$275. (M/S/C)

The next conference call will be the Transition meeting for new officers to take over on Monday, November 23, 2009 at 11:00 am Central/10:00 am Mountain.

The meeting was adjourned.

Respectfully submitted,

Moni Krantz