

Minutes
Dakota CRS General Membership Meeting
September 12, 2007

Present: Diana Zietz, Bruce Curington, Ninetta Wandler, Sandy Meyer, Shirley Anderson, Kris Carlson, Sue Christensen, Steve Coy, Ellie Everson, Lisbeth Fandrich, Bob Freeberg, Nancy Hoffelt, Muriel Hurt, Julie Job, Elsie Johnson, Ruth Krotz, Sharon Langehaug, Carol Lawhun, Steve Lunde, Sharon Lunski, Vicky Matson, Dan McFarland, Sue Navrat, Jeff Nelson, Cathie Ogdie, Judith Omer, Paula Polasky, Rita Schuster, Carol Simenson, Joy Stumbo, Denise Vormestrand, Moni Krantz, Jill Beck

The meeting was called to order by President Diana Zietz.

Minutes from the September 13, 2006 meeting were approved as presented. (M/S/C)

The financial statement was presented by Diana Zietz. The 2008 proposed budget was presented and approved. (M/S/C)

It was moved to have Dakota Chapter staff prepare dues billing for the 2009 dues instead of using the National Council. (M/S/C)

The Global Village Team requested \$1,000 for the trip to Mobile, Alabama in October. The donation was made to support the Chapter members going on this trip.

The National Council is offering a new website service for Chapter to utilize. It was moved to keep the current site maintained by Chapter staff. (M/S/C)

Newsletter – Copies of the past two issues of the newsletter were distributed. The next issue will be in November.

The slate of candidate for officer positions were introduced:

President – Bruce Curington, Rapid City, SD
Vice President/President Elect – Sandy Meyer, Grand Forks, ND
Secretary – Carol Lawhun, Rapid City, SD
Treasurer – Ninetta Wandler, Dickinson, ND
SD Director – Kim Smith, Sioux Falls, SD
ND Director – Steve Lunde, Fargo, ND

A motion was made to accept the slate of candidates and cast a unanimous ballot. (M/S/C)

Jeff Nelson installed the new officers.

Bruce Curington was given his President's pin and he in turn presented Diana Zietz with a gift as outgoing President.

Dan McFarland presented the CRS of the Year Award to Diana Zietz. He also presented an award to Muriel Hurt for Outstanding Service.

A drawing was held for the CRS Sell-a-bration registration. Sue Christensen was the winner and will be attending the seminar in Hawaii in January 2008.

The meeting was adjourned.

Respectfully submitted,

Moni Krantz