



## MEETING MINUTES

MEETING: Annual Business Meeting 2005 St Cloud

Date: September 21, 2005

Next meeting: September 2006

Minutes By: Curt Merriman

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to Order 2005 Annual Business Meeting-Gary			
Approval of 2004 Meeting Minutes	Gary asked for approval of 2004 Annual Business Meeting minutes  Shelly made motion to approve minutes Second-Carrie	Vote- Approved	
Awards-Sandy Brandley	4 Hemholz awards given to students  3 Nonin awards given this year. We normally give 2 but the this yr we had 3 that met the criteria. Sandy will talk to Nonin and ask if they are willing to give another \$500 for the 3 <sup>rd</sup> award. If they are not willing the MSRC will fund the additional individual.		
Election Report-Beth	Attach Report. Election Results: President-Elect-Laurie Tomaszewski Vice President- Deb Bruer Secretary- Curt Merriman Jr Delegate- Deb Skees	Congratulations to all!	

	<b>BOD's</b> <b>Steve Sittig</b> <b>Connie Knipp</b> <b>Cheryl Sasse</b> <b>Shari Mlodozyniec</b>  <b>2006 Carry Over</b> <b>President- Carrie Bourassa</b> <b>Treasurer- Shelly Klein</b> <b>Delegate- Jessica Christopherson</b> <b>Past President- Gary Johnson</b>		
<b>Motion to Adjourn</b>	<b>Motion to adjourn made by Julie</b> <b>Second-Shelly</b>	<b>Vote-motion carried.</b>	