



MEETING MINUTES

MEETING: Board of Directors Telephone Conference

Date: 06/30/2011 -02:00 PM CST

Next meeting: _____

Minutes By: Jeff Anderson-MSRC Secretary

Parliamentarian:

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to Order by Sue Knight			
Roll Call & Quorum Determination	Attending: Sue Knight, Connie Knipp, Derek Hustvet, Jerry Ebert, Jeff Anderson, Laurie Tomaszewski, Tom Reilly, Mary Wightman, Kirk Knutson, Carla Knippenberg, Paula Aherns, Greg Morgan	Quorum is present	
Consideration of 2011 MSRC Ballot	Ballot presented by Sue Knight as follows: <u>President Elect-</u> Derek Hustvet Betty Sprengeler <u>Vice President-</u> Kerry Cline Barb Sherwood <u>Secretary-</u> Jennifer Urbach Kathie Stevenson <u>Delegate-</u> Carrie Bourassa Deb Skees <u>Board of Directors(3)-</u>	Motion to approve the ballot as presented by Jerry Ebert, seconded by Laurie Tomaszewski. 10 voted in favor; Derek Hustvet abstained. MOTION PASSED	

	Molly Quinn-Jensen Stacey Zell Jeff Appelquist Cindy Annable Jackie Cimmings Bryan Wattier		
Meeting closed by Sue Knight	Total duration of meeting: Eight minutes		