



MEETING MINUTES

MEETING: BOD and MSRC Leadership

Date: 10/9/2020 Next meeting:
 Minutes By: Keri Ohern
 Parliamentarian: Curt Merriman

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Welcome	Chris Gerlach- Welcome to all		
Roll Call	<p>Present: Chris Gerlach, Colleen Reisdorf, Chris Bosley, Amy Anderson, Judy Schloss, Siri Olson-Peter, Brad Boynton, Amie Hickerson, Sean Severson Barbara Sherwood, Jerry Ebert, Molly Quinn Jensen</p> <p>Present- voting, Absent- We have a quorum.</p>	<p>Role Call: Chris Gerlach, Colleen Reisdorf, Chris Bosley, Amy Anderson, Judy Schloss, Sam Anthony, Amanda Krinke, Haweya Farah, Siri Olson-Peter, Meaza Wolde, Brad Boynton, Amie Hickerson, Sean Severson</p>	
Secretary's Report	Motion- motioned to approve the meeting minutes from and 2nd the motion.	No discussion and motioned passed	Judy Schloss
Treasurer's Report	See handout		Amy Anderson

Delegate's Report	See handout		Gerald Ebert, Barb Sherwood
Old Business:	1. Covid Response from State- Chris Gerlach		
New Business:	1. 2021 Budget- Amy Anderson 2. RT Week 2020 and RT Appreciation- Chris Gerlach 3. 2021 Nominee Review- Chris Bosley and Chris Gerlach		
Committee Reports:			
	No updated reports from: a. Budget and Audit- Chris Bosley b. Bylaws- Denise Johnson c. Chronic Disease- Matt Reilly d. Disaster Preparedness- Sam Anthony e. Education- Molly Quinn Jensen f. Elections- Cheryl Sasse g. International Fellow- Paula Aherns h. Judicial- Barb Sherwood i. Legislative- Carrie Bourassa/Jeff Anderson j. Long Range Planning- Chris Bosley k. Membership- Barb Sherwood/Amie Hickerson/Bri Schimelpfenig		

	<ul style="list-style-type: none"> l. Military Liaison – Sam Anthony m. MRCF Scholarships- Pat Johnson/Sarah Tennessen n. Nominations- Chris Gerlach o. NRRCC- Greg/Molly/Barb p. Parliamentarian- Curt Merriman q. Public Relations- Barb Sherwood/ Amie Hickerson/Bri Schimelpfenig r. Sputum Bowl- Chris Gerlach s. Student Affairs- Bill Letourneau/Anna Marie Spartz t. Tobacco Abuse Prevention- Lori Jorgenson/Breanna Long u. Vendors/Ads- Sean Severson v. Website- Chris Gerlach/Sean Severson 		
	next meeting.		
Adjournment	motioned to adjourn the meeting. 2nd the motion.	No discussion and motioned passed.	