

Board Meeting Notes – July 28, 2012 Submitted by Paula Johns, President

Meeting started at 22:30 - in attendance were Barb Kern-Pieh (treasurer), Linda Walther (education chair) and Paula Johns (president). Cindy Dikman (secretary) had notified Paula that day that she would not be able to attend.

Treasurer's Report: Barb informed us that there was \$5,331.79 in our account. We took in \$130 from the educational event held that evening from 6:30-8:30pm and \$100 was donated to The Bridge for our speaker's time in presenting.

The bylaws were discussed. The president elect, Amy Langenfeld is in charge of getting the finalized bylaws sent to members for their approval but has had some unexpected personal issues come up the past couple of months, precluding her from working on this project. It was decided by those in attendance that we will let Amy work on the project when she can.

The September conference was brought up, we agreed that the chapter needs to preparing for our Mankato event. Paula will contact Gail Norris in Mankato and discuss logistics next week.

Paula and our Northern Rep. Leah Mornes-Kulcsar cancelled their northern MN meeting last Friday after hearing about the devastating flooding in Duluth. Those meetings will be rescheduled.

Kathryn Carver recently resigned from her post as membership chair, due to many other obligations. As of 6/28/12, Kristi Jarvis, a Regions SANE nurse has agreed to be the new membership chair – welcome Kristi to the posting!

Meeting ended at 22:50pm