10/9/2018 1801 Minutes

Megan Nate Naoko Alex Ben Terah Britney
Heidi Heckenlaible
Lorna Teren Susie
Marcia Beukelman
McKenzie Kack
Theresa

$30,386 total amount available. Teren reviews expenses for the month – mileage, food, drawings, stipends.

Nate gives membership report: membership goes up to 231 members or 63.3% 134 non-members.

Molly is not present, so minutes from her are not available, but: last month we went over delegate assembly resolutions.

Delegate assembly reactions: all restructure language \*passes\* the Delegate Assembly with the exception of Delegate Assembly taking place “every other year” \*fails\*. The Delegate Assembly will continue to take place every year, one day.

Megan: speaker remarks could be shorter and we could get done even earlier! Resolutions that were supposed to be “written up” to show up on the big screen were not always ready or able to be put on the screen right away.

Negotiations update: please contact Paul Guerrero if you have any questions or suggestions for Paul.

Motion for reimbursement for Paul’s full mileage (50 mile deduction) for negotiations travels. (Benage) Seconded – Mullendore. Motion passes.

Naoko motion for reimbursement for 50 mile differential to steward training. Seconded – Mullendore. Motion passes.

Final update: remember this Thursday is membership blitz day! Marshall and Willmar focus, working through the Statewide Membership Committee.

Marcia Beukelman you are our drawing winner!

Motion to adjourn, seconded (Lorna King), meeting is adjourned.