



MINN-DAK MINNESOTA-DAKOTA CHAPTER

Meeting Minutes
Date: May 27, 2015

Attendees: Dale Pust, Arlis Esnough, Lance Bolson, Jan Rogers, Pam Dickson, Pat Shepard, Laurie Simonson, Kim Hotchkiss, Nicole Sawyer, Jody Holstein, Stephanie Schmidt, Patty Newby . On speaker phone - Melinda Busse, Amy Mettlach.

President Report: - Arlis Esnough

- Nominating committee - Jan Rogers, Chris Schroers, Laurie Simonson
- Presented the following slate of officers for upcoming year. All were approved by majority vote.
 - President Dale Pust
 - Vice President Pam Dickson
 - Secretary Sheila Denny-Andrews
 - Treasurer Lance Bolson
- Arlis Esnough is immediate Past President. Amy Mettlach will stay on as Membership Chair.

Vice President Report: - Dale Pust

- Upcoming meeting topics -
 - June - national conference debriefing
 - July - speaker TBD
 - social - boat
 - planning for a national speaker in October

Treasurer Report: - Lance Bolson

- Current bank balance \$5306.42
- Dues statements are out. Please send payment.

Secretary Report: - Jan Rogers

- Nothing to report

Membership Chair: - Amy Mettlach

- Nothing to report

Salary Survey Committee:

- The survey results are out
- Orders can be placed by sending form with payment to Lance Bolson - \$50 for participants, \$150 for non-participants

MNCPA News - Geno Fragnito, director of government relations with the MNCPA

- Talked about the firm licensing renewal process that will be discussed further at the June 1st MNBOA meeting.

Program: Discussion - The Same Yet Different

Discussion of the many and varying tasks done by Minn-Dak members, giving insight and perspective into how our firms operate.