



## *MINN-DAK MINNESOTA-DAKOTA CHAPTER*

### **Meeting Minutes Date: September 24, 2014**

**Attendees:** Chris Schroers, Dale Pust, Arlis Esnough, Amy Mettlach, JoAnn Scherber, Pam Dickson, Tammy Dehne, Sheila Denny-Andrews, Jody Hobtein, Linda Halone, Jenny Gunderson, Jan Rogers. On speaker phone - Melinda Busse, Crystal Goepfert

**President Report:** - Arlis Esnough

- Welcome new member Pam Dickson from Pieper Whitaker & Bjork, LLC. Pam replaces Della Ludwig in the Minn-Dak group. Also Jenny Gunderson from Smith Schafer & Associates joined our meeting.
- Amy Mettlach has stepped forward to become the new membership chair.
- The boat cruise on Lake Minnetonka in August was great! The weather was perfect and attendees enjoyed a relaxing afternoon of camaraderie.

**Vice President Report:** - Dale Pust

- Dale has put together a short survey to get feedback about what members value from their AAA membership. He will distribute yet this week.
- Upcoming meeting topics -
  - October 22<sup>nd</sup> - "Be Fit While You Sit"
  - November 19<sup>th</sup> - member Laurie Simonson will present on "Culture"
  - December 17<sup>th</sup> - holiday breakfast at Marriott Northwest in Brooklyn Park

**Treasurer Report:** - Dale Pust (Lance Bolson not present)

- Dale presented the annual Treasurer's Report. It also included a budget for 2015 to help us determine the amount we have available for speakers.
- Current bank balance \$5034.16

**Secretary Report:** - Jan Rogers

- Discussed updating the Minn-Dak website. The web address for those that don't have it is <http://www.cpaadmin.org/minn-dak/index.php> Jan will get website up-to-date.

**Membership Chair:**

- Amy Mettlach has volunteered to be the new membership chair

**Program:** "Building Successful Relationships" – Liz Taylor, Etiquette Principles, LLC