



Meeting Minutes

Date: February 22, 2012

Attendees: Lance Bolson, Sheila Denny-Andrews, Mary Franklin, Linda Halone, Amy Mettlach, Renee Moelders, Katie Monger, Patti Newby, Dale Pust, Jan Rogers, JoAnne Scherber, Chris Schroers, Laurie Simonson, Cathy Stuhl, Heather Thompson

MNCPA Announcement: – Stephanie Schmidt:

- Firm Administrators Appreciation Luncheon on May 2nd at Golden Valley Country Club

President Report: - Patti Newby

- Nominating Committee upcoming to choose the new slate of officers – interested parties contact Patti
- National Conference in June 2012, Las Vegas – around a \$2,000 investment with high value received

Vice President Report: - Chris Schroers

- March meeting will be Roundtable Part II – submit additional questions to Chris in advance

Secretary Report: Renee Moelders

- Nothing to Report

Treasurer Report: – Jan Rogers

- Balance: \$3,884

Report from National: – Laurie Simonson

- Working on a certification program for Firm Administrators

Salary & Benefits Survey Committee: – Renee Moelders

- Committee will meet in March to plan the upcoming survey launch. I

Program: – Roundtable on IT/Software issues, Administrative issues, Salary and Benefits survey feedback