

Minnreg 2022 Board Meeting Minutes February 9, 2022

At 5:00 pm John Bowers held a **New Officer's Orientation** meeting. In attendance were:

Board members: John Bowers (Chairman), Tom Conners, Thom Dupper, and Al Shields.

Advisory Board members: Jerry Dangler and John Voissum. Also, Vivian O'Dell as Secretary.

John Bowers explained that this organization is classified as a 501c4 by the IRS. We have 5 Directors and 5 Advisory Board members. He then had each officer repeat the pledge to the office.

John reviewed the 2021 transactions, budgets and decisions made to give an overview for the new officers. We have a 3-year lease for our new office space. Expected life of the organization is 20 years, plus or minus.

Regular Board Meeting

Five (5) 2022 Board members were in attendance: John Bowers (Chairman), Thom Dupper, Tom Conners, Terry Miller, and Al Shields

Five (5) 2022 Advisory Board members in attendance were: Joe Abrahamson; Dan Bordeaux; Jerry Dangler; John Voisse and Mark Wolf. Also, Vivian O'Dell (Secretary).

The board meeting was called to order at 5:36 pm by Minnreg Chairman, John Bowers.

The Board observed a moment of silence in remembrance of Bob Anderson who recently passed.

Next a vote was held to fill Bob Anderson's seat on the Board. Terry Miller was nominated and all approved.

Next there was a vote to elect Chairman of the Board (2022). John Bowers was nominated by Tom Conner, seconded by Terry Miller. All approved.

Next was held a vote for MVA Treasurer (2022). Betty Held was nominated by John Bowers and seconded by Mark Wolf. All approved.

Next the Pledge of Dedication was held.

Minutes of Previous Board Meeting

The revised minutes for the Board meeting held on December 9th, 2021, were emailed electronically on February 10th, 2022, by Minnreg Secretary, Vivian O'Dell. John Bowers motioned to accept the December 9th, 2021, revised Board Meeting minutes and Tom Conners seconded. All in favor so John Bowers approved the December 9th, 2021, Board Meeting minutes as sent to the Board.

Incorporation of By-Laws revision was approved at the January 19th Luncheon by all who were in attendance.

Treasurer's Report – Betty Held was not in attendance.

Chairman, John Bowers, reviewed the Performance vs. 2021 Budget, the January 2022 highlights of the GTE event, and the MVA Investment Overview.

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Old Business

- **Directors and Officers Insurance** was never purchased. Sam Janofsky will be asked to follow-up on getting this for MVA.

New Business

- An Annual Report to the State needs to be done in May. Who needs to prepare and submit this report?
- John handed out documents from the accountants listing a compilation of accounts from 2021 reports. Everyone with a budget needs to take their 2022 budget and break it into these sub-accounts so we can know what events cost. Thom mentioned that we may need to start charging for some events to stay within our approved budgets.
- At the demise of this group, the charter and constitution state that any remaining monies must be donated to charity. This is also noted in our By-Laws.
- Mark Wolf mentioned that compensation of \$30,000 included for the Newsletter. Now the Newsletter is above this amount at \$3,300.00. Thom Dupper stated that this was the budget given and they are bound to stick to it.

Action Register

- 1) Mark Wolf moved that we have Sam Janofsky investigate the \$8,500 fraud on our account in 2021. Thom Dupper seconded and all approved.

For the Good of the Board – There will be 4 Board Meetings in 2022.

February 9th – Completed

May 11th – Review of tax return, DNO Ins. and costs vs. budgets

August 10th – Mid Year meeting

December 14th – 3rd Quarter, 2023 Budget & Elections

Adjourn

Next Board meeting scheduled for **Wednesday, May 11th at 5:30 pm.**

Mark Wolf motioned to adjourn meeting and Tom Connors seconded then John Bowers called the meeting adjourned at 6:43 pm.

Respectfully submitted,

Vivian O'Dell, Minnreg Secretary