

Minnreg 2022 Officers Meeting Minutes
April 6, 2022

Five (5) Officer/Staff members were in attendance and included Thom Dupper; Vivian O'Dell (Recording Secretary); Dr. Gloria Hill; Shirley Murphy and Betty Held (Treasurer).

One (1) Board of Directors present: John Bowers (Board Chairman).

Two (2) General membership present: Deb Dupper, and George Suther.

Welcome: This meeting was called to order at 2:31 pm by Minnreg President, Thom Dupper.

Quick Updates: Officers need to be ready for mid-year corrections to the July 14th Board Meeting minutes.

President's Comments: No March budget report from Financial Advisor. We will approve both March and April at the next meeting.

Feedback to Thom: Why are we changing things? Thom vowed to run this organization like a business. We need to be careful and mindful of our actions and spending. We also need to preserve the corporate mind by keeping current with everything on our web page. Emails should also be available on the website.

George Suther cautioned users of the new email accounts to not delete any emails.

Another feedback was that it is confusing to receive emails separate from the newsletter to make reservations for events. Thom wants one place to make reservations and that will be on the website. He will mention this procedure next month in an email as well as the newsletter.

George Suther commented that he has not had many responses to having a problem with the web page.

Approval of Minutes: The minutes of the March 9th, 2022 Minnreg Officers Meeting were emailed electronically on February 22, 2022 by Vivian O'Dell, Minnreg Secretary.

A motion was made by Gloria Hill and seconded by Shirley Murphy to approve the minutes. All approved.

Financial Report: Officers with budgets give a report of their budget status.

VP Community Relations, Dr. Gloria Hill:

VP Member Events, Shirley Murphy:

VP Building & Maintenance, Dave Hewett:

Old Business:

- Thom brought up the format we need to use for placing the corporate records back to 2019 on the website. Documents need to be renamed in the proper format and placed in the drop box. No folders are to be made. He would like this completed by July 1, 2022.

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Old Business: (continued)

It was suggested that the volunteers in our office could assist. John Bowers and George Suther will oversee the volunteers doing this project. Those involved will put files on zip drives and give to either George or John.

New Business:

- Open House for our new office. Thanks to Gloria Hill for taking the reins and organizing this event. Thom made a slide show to loop the entire time of the open house. There was discussion of room setup, tickets, and free-gift distribution, etc. This will be an “all hands on deck” event. Everyone will meet at the office Saturday morning at 10:00 am for setup.
- Gloria reported that she received a call from Robin at Tyrone Middle and they will meet this Friday at 10:00 am at the school. She will take pictures.
Spending: Microsoft Certification Program had over 300 students who got certified and Gloria wants to have a Certification Party for them.
- Gloria proposed making care packages for the homeless and group home students who attend this school. Packs should include personal items like small bottles of shampoo, body wash, deodorant, etc. All agreed this was a good idea especially with summer almost here.
- Thom explained that we will have a Community Expo. At our May luncheon. A rep. from the school will come and explain what is needed to mentor kids. Other participants will be Lots of Blessings, Angels and Salvation Army. We are asked to bring clothing donations of T-shirts, socks and underwear (no white) to the May luncheon meeting.
- John asked Gloria to compile a “Lessons Learned” with her Scholarship Committee to be placed on the website.
- George Suther asked if there is a policy about non-members using the office. If not, this needs to be discussed and a policy made.

Good of the Order: Thom thanked everyone for their dedication to this organization.

Adjourn: A motion to adjourn was made at 3:39 pm by Betty Held and seconded by Shirley Murphy. All approved.

Respectfully submitted,
Vivian O’Dell, Minnreg Secretary