

Minnreg 2023 Board Meeting Minutes September 13, 2023

Six (6) 2023 Board members were in attendance: John Bowers (Chairman), Tom Conner, Thom Dupper, Terry Miller, Al Shields, and George Suther, Treasurer.

Three (3) 2023 Advisory Board members in attendance were: Jerry Dangler; John Voissem and Mark Wolf.

Two (2) Guests: Dave Hewitt and Vivian O'Dell (Recording Secretary).

The board meeting was called to order at 5:30 pm by Minnreg Chairman, John Bowers.

Minutes of Previous Board Meeting

The minutes of the Board meeting held on July 26, 2023, were printed and distributed to members at the meeting by Minnreg Recording Secretary, Vivian O'Dell, on September 13, 2023.

Terry Miller made a motion to accept the Board minutes, as revised. Seconded by Mark Wolf. All approved.

Treasurer's Report – George Suther presented the financial reports. They were reviewed and questions were answered. 2008 IRS issues are resolved.

Motion to accept the financial reports was made by Tom Conner, seconded by Mark Wolf. All approved.

Old Business

- Sam Janofsky contacted our CPA about reducing our monthly expense for his services.
- **A motion was made by Mark Wolf** stating that we need 2 semiannual reports, one in June, the other in December, plus preparing our 990 & 1099 forms. **Motion seconded by Tom Conner. All approved.**

New Business

- **2024 Budget discussion**
- John Bowers to give Thom Dupper the bottom-line figures and he will figure out how to distribute those funds. Terry Miller stated the Board still needs to approve the budget. Tom Conner stated we have enough history to simplify this process.
- Thom Dupper stated that next year could be the same as 2023 with the following exceptions:
 - Change of accountant fees
 - Increase of \$10,000 to Community budget requested by Dr. Gloria Hill
 - and the \$10,000 decrease in Member Events budget
- Mark Wolf stated that Thom Dupper needs to give a presentation to the Board for the upcoming 2024 budget. Amount \$186,000.
- **John Bowers made a motion** that Thom Dupper has asked for the same amount as 2023. **Tom Conner seconded this motion** and added to give the amount to Thom and let him investigate needs and submit results to the Board. **All approved.**

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Bylaw Revisions

- Tom Conner asked how we will determine the vote on the recent Bylaw Revisions.
- Ballots will be distributed to every paid member in attendance at the September Luncheon. Ballot will be a simple Yes or No choice. Vivian O'Dell, Recording Secretary, will collect and count the ballots. A vote of 50+ 1 will pass the revisions. Results will be announced at this luncheon.

2024 Elections

- Vivian O'Dell, Recording Secretary, will collect the nominations from JotForm and contact each nominee to ask if they are willing to serve. Results will be submitted to Thom Dupper so a ballot can be prepared for distribution at the November 15th Luncheon.
- Ballots will be distributed and collected by Vivian O'Dell. Ballots will be counted during this luncheon and the results will be announced.
- For Board elections there are 6 positions available; however, an adjustment needs to be made to term of office to achieve a 5 & 4 rotation of Board members. Nominees with the highest vote counts will receive the 2-year term of office and the lower counts will receive the 1-year term of office.
- Al Shields currently holds 2 positions. He is Executive Vice President, for which he is paid, and he is a member of the Board of Directors. New Bylaws state that Board Members cannot receive payment. A motion was made by John Bowers to allow Al Shields to finish his term on the Board as a non-voting member. In the event of a tie, the Board Chairman will break the tie. Second to this motion made by Tom Conner and all approved.

Appreciation Dinner: Friday, December 8th, at Alfano's Restaurant. Budget is \$4,000.

For the Good of the Board - Mark Wolf requested that future Board meetings be started at 5:00 pm. All agreed.

Adjourn

Mark Wolf made a motion to adjourn the meeting, Tom Conner seconded the motion, and John Bowers called the meeting adjourned at 6:15 pm.

Respectfully submitted,

Vivian O'Dell, Minnreg Secretary