

**Minnregs 2024 Staff Meeting Summary
November 13, 2024**

Six (6) Officer/Staff members were in attendance and included Thom Dupper; Clive Bailey, Dr. Gloria Hill, Wendy Hugar; Vivian O'Dell (Recording Secretary); and George Suther (Treasurer).

Welcome: This meeting was called to order at 11:00 am by Minnreg President, Thom Dupper.

President's Comments: Thom reported on renovations to the Minnregs Office after the recent hurricane damage. The bathroom ceiling needs repair, there is an A/C leak and a musty smell in the office. A hole will be cut into the wall to check for mold. Our landlord is responsible for wall repair and mold remediation. Thom will ask about the needed bathroom repairs.

Review of Minutes: A summary of the September 11, 2024, Minnregs Staff Meeting, was sent electronically to all staff members on September 15, 2024, by Vivian O'Dell, Minnregs Recording Secretary. No additions or corrections were reported.

Financial Report: Review of expense reports by George Suther, Treasurer. George will be gone for several weeks in December, so he needs to know in advance what funds will be needed for each department thru the end of the year.

Thom Dupper reported on what he asked the Board for as far as budget for 2025. He asked for a total of \$202,000.00.

A light explanatory discussion of the MVA Investment portfolio was given.

George asked that no spending for items in 2025 be done prior to the new year.

Old Business: No Old Business

New Business: Upcoming Events: No staff meeting in December.

The February luncheon speaker will be from 911 Responders.

Good of the Order: January staff meeting will include 2025 Calendar of Events.

Adjourn: Meeting adjourned at 12:40 pm.

Respectfully submitted,
Vivian O'Dell
Minnregs Recording Secretary