Total Attendees: 34 Zoom participants and 3 sent in ballots
Call to order by Wendy Parpart @1008, 1 offficer 1 board member and 35
Membership meeting minutes call to approve by Jan, 2nd by Kathy. Motion passes minutes are approved

Treasurer’s report: Checking account balance, we had quite a few inflows – see report and the membership dues were send directly to the savings account. The dedicated Scholarship fund has a healthy balance for this Fall but unfortunately, we don’t have the 2020 CLC auction to add to it.

CLC 2020, registrants and vendors have been refunded. There are a few left so the balance will go slightly more negative. We did have expenses
-Bobbi Kochevar questioned the fees that we’re enduring, are we able to renegotiate?
-To be questioned at the next Finance committee meeting; Venmo, PayPal platforms to use and the fees associated.

Claudine was able to do some work with Wells Fargo over the last month and she was able to get our transaction fees reversed due to the COVID crisis, roughly $400. There is a baseline $20 fee for merchant account to process transactions, but for the month of May they reversed the fee.
Crystal motions to pass, Jan 2nds. Treasurer’s report passes @1029

Proposed Budget:
Discussion about making sure the CLC attendance for the Reg V Director, making sure that line item stays for when the Region V Director isn’t from MN. We will be going in to FY20/21 with a deficit because there was no CLC 2020. We have new state pins for state and regional. We want to sell the pins as a fundraiser, but the sale of those will show as miscellaneous income. Bobbi questioned adding a line item to say “pull from savings account” to allow for the offset the budget deficit.

Motion to approve the budget: Kathy moved Sue 2nd. Motion to proposed budget approve passes at 1039.

Jan motions to accept the ballot, dean 2nds. 23 votes yes, 12 online ballots. Motion passes.

MN Delegates to the national virtual meeting:
Delegates: Donna, Sue Iddings, Jenna Amundson, Charlotte – Alt: Galina and Jan

Presidents report: Spring board meeting – we talked about financial stability. We should find more ways to fundraise and
Karen Larson asked if we could put up a click link to donate for ASCLS MN, we can do the fundraiser via the facebook and/or fundraise. **Offline discussion to make this happen**

Cindy Johnson commented on CLEC. The highest attendance so far, with great participation. It was held in Orlando. Jan commented on how the presentations were really great.

We need to make sure the membership emails are updated – especially when students turn into new professionals.

Region V updates:
Cindy johnson updates with testing. MN governor’s testing command center. Testing challenges were varied throughout the state, so they came together to figure out the issues. Testing supplies are still VERY difficult to get. MN is now considered a hot-spot but beforehand we weren’t so it was hard to get supplies when needed.
The in-person annual meeting has been cancelled, but we are now having a virtual meeting.
A state 3-year membership renewal is an option at the national and state level.

Karen posed the question of what types of perks are available for the sustaining membership at the state level? **Offline discussion to think of ideas.**

State Bylaws for MN have been update (thank you Kathy) but other states are still under review and updating. A few task forces have been put together; constituent society task for is looking at the health of each state society to help the state levels and find areas of improvement and areas they could help other states.
House of delegates task force is trying to figure out how they can work throughout the year rather than just meeting to meeting to get things done.
National leadership is reading “The Will To Govern Well”

Open director positions: Please Apply!

Omicron Sigma awards:

Installation of the 2020-2021: Raedean is passing the torch to Wendy!! She will do wonderfully.

Motion to adjourn: Cindy Johnson moves, Jan 2nds to adjourn. Motion passes. Meeting adjourns at 12:05pm.