A quorum was reached with 37 attendees.

Meeting minutes: Jean motioned, Pat Powers seconds. The motion passes by vote at 12:24pm

Treasurers report: No report yet, financial planning meeting hasn’t met yet

President’s report: Year in review, Spring Board meeting will be held in April

2 newsletters out: August 2021/March 2022  
Leg day was hybrid in 2021 – More participants because of this and was a successful meeting because of that.

Region V directors report:

It’s illegal for the region v to have a treasury, so funds will be dispersed. Region V symposium at the mayo event center in Mankato.

Membership (Dean Porter):  
Current membership: 265

Emeritus –10

Ascending Professional – 31

Developing Professional- 98

Professional – 123

Community/Honorary - 2

Membership Goal: Transition students to Ascending Professionals.

GAC report: 2022 Leg Days are 9/26 and 9/27

Nominations:  
President: Charlotte Romain

President-Elect: Galina Dronova

Secretary: Sue Iddings

Kathy Hansen motioned to accept these candidates by acclimation,Michelle seconded. Motion passes at @12:43

Delegate votes:  
Rick and Cindy alternate delegates. Jenna, Sue, Crystal and Austin are primary.

**Award info:**

****

Installation of new president, Charlotte Romain.

Motioned to adjourn: Crystal Paul motions Pat Powers seconded. Motion passes, meeting adjourned at 1:00pm