



## *MINN-DAK*    *MINNESOTA-DAKOTA CHAPTER*

### **Meeting Minutes** **Date: October 22, 2014**

**Attendees:** Chris Schroers, Dale Pust, Arlis Esnough, Amy Mettlach, Zack Ryan, Lance Bolson, Jan Rogers. On speaker phone - Pam Dickson, JoAnne Scherber, Linda Halone

**President Report:** - Arlis Esnough

- No new members present

**Vice President Report:** - Dale Pust

- Highlights from the survey about what members value from their AAA membership was discussed. If anyone would like further details on the results, contact Dale.
- One immediate action item from the survey is that we will beta test moving the monthly meeting to a north metro location every other month. We hope this may bring in attendees from areas that might not otherwise have attended due to distance. If we do not see a difference in attendance, we will go back to hosting all meetings at the MNCPA Society office in Bloomington.
- Upcoming meeting topics -
  - November 19<sup>th</sup> (3<sup>rd</sup> Wednesday) - member Laurie Simonson will present on "**How Firm Administrators Can Influence Culture** "
  - December 17<sup>th</sup> (3<sup>rd</sup> Wednesday) - holiday breakfast at Marriott Northwest in Brooklyn Park

**Treasurer Report:** - Dale Pust

- Current bank balance \$5254.20

**Secretary Report:** - Jan Rogers

- Minn-Dak website - <http://www.cpaadmin.org/minn-dak/index.php>
- Jan will keep updated with current meeting info. Dale said he would put past meeting info out there.

**Membership Chair:**

- Amy Mettlach - no current activity

**Program:** "Stay Fit While You Sit" with Dr. Natalie Gianforte D.C., Maximized Living

- See attachment for some highlights