



Meeting Minutes
Date: January 25, 2017

Attendees: Zack Ryan, Laurie Simonson, Pam Dickson, Lance Bolson, Tammy Dehne, Jan Rogers, Chris Schroers, Dale Pust, Nicole Sawyer. On speaker phone – Clare Chisholm, JoAnne Scherber and Amy Mettlach.

Location – Lurie, LLP, 2501 Wayzata Blvd., Minneapolis, MN 55405

President Report: - Pam Dickson

- Reminder about National Conference in Fort Worth, TX, June 20-23, 2017.

Vice President Report: - Zack Ryan

- The next meeting will be a round table discussion.
- Tom Hood presenting on the future of CPA firms is the preferred speaker planned for November 2017.

Treasurer Report: - Lance Bolson

- No new business. The chapter account balance is approximately \$10,000.

Secretary Report: - Clare Chisholm

- No new business

Membership Chair: - Amy Mettlach

- No new members.

Program:

- Damon Shoholm, Director of the James P. Shannon Leadership Institute at the Amherst H. Wilder Foundation, gave an enlightening presentation on The Importance Of Personal Values In Rebounding From Failure including an interactive activity around values. (Slide deck attached)