



Meeting Minutes Date: June 29, 2011

Attendees: Lance Bolson, Arlis Esnough, Mary Franklin, Lori Fuchs, Amy Mettlach, Patti Newby, Anita Peck, Lynn Robinson, Jan Rogers, Laurie Simonson, Guest: Jean Redenski, KDV

MNCPA Society: Stephanie Schmidt

- Discussed MNCPA Public Service Award, submit nominations by July 8. Form attached to email.

President Report: - Lori Fuchs

- Introduced Jean Redenski, HR Director at KDV

Vice President Report: - Patti Newby

- Chris Schroers has planned July meeting: Kraus-Anderson Insurance RE: Wellness Plans
- August Meeting: Boat Cruise on Al & Alma's, Minnetonka

Secretary Report – Anita Peck

- Nothing to Report

Treasurer Report – Jan Rogers

- Balance: \$3,201.23, Paid \$50 National Conference Break, \$500 deposit to Al & Alma, \$149 Zoomerang Annual Subscription and President's Gavel

National – Arlis Esnough – Past President, National AAA

- Finished as of July 1 as National Past President, moves to Past President Council
- Laurie Simonson is Nationals Chapter Development as of July 1.
- Membership: has been in contact with attendees of the MNCPA Society's Firm Administrators Luncheon, sent brochures to tem
- Lauri Dahlberg is redoing the brochure
- Next year's National Conference will be in Las Vegas, Green Valley Ranch Resort, June 19-22, 2012

Lori Fuchs passed of gavel and duties to Patti Newby.

Patti presented President's Gavel Plaque to Lori Fuchs

Program – Roundtable discussion and reports on National AAA Conference (Louisville, KY)