

MINN-DAK MINNESOTA-DAKOTA CHAPTER

Meeting Minutes Date: September 23, 2015

<u>Attendees:</u> Dale Pust, Arlis Esnough, Lance Bolson, Jan Rogers, Pam Dickson, Nicole Sawyer, Jody Holstein, Stephanie Schmidt, Amy Mettlach, Sheila Denny-Andrews, Chris Schroers, JoAnne Scherber, Clare Chisolm . On speaker phone - Melinda Busse.

President Report: - Dale Pust

• Dale mentioned that there will be a rollout of a re-branding at the national AAA level, and he will look into what this means for our local chapter

Vice President Report: - Pam Dickinson

- Upcoming meeting topics -
 - ° The details of the 11/9 seminar "Using Lean Principles to Improve Team Performance" were discussed. Registration is available online at the AAA Minn-Dak Chapter website

Treasurer Report: - Lance Bolson

• Current bank balance \$7244.72

Secretary Report: - Sheila Denny-Andrews

• Nothing to report

Membership Chair: - Amy Mettlach

• One new membership was received

Program: "Identity Theft" presented by Mike Bakken of Asset HR