

2016 Mid States Conference Business Meeting Minutes

Unapproved Mid States Conference Minutes Sunday May 1, 2016

Russel Nieveen, Nebraska's President called the meeting to order at 11:45 AM.

Penny Koren, Ohio's Secretary/Treasurer, read the minutes of the 2015 Mid States Business Meeting. The minutes were approved as corrected.

Treasurer, Jim Obermoller, from Minnesota, gave the treasurer report:
Beginning balance as of March 31, 2015

	Savings	\$3,724.04	
	Checking	<u>0.10</u>	
	Beginning Balance		\$3,724.14
Expenses for 2015:			
2015 Conference paid Missouri		\$2,500.00	
APCU Transfer Fee		<u>\$5.00</u>	
Total Expenses			-\$2,505.00
Deposits for 2015:			
4/1/15 – 3/31/16 Interest		\$15.05	
Conference Dues		<u>\$1603.90</u>	
Total			<u>+\$1,618.95</u>
3/31/16 Ending Balance			
	Savings	\$1,334.19	
	Checking	<u>\$1,504.41</u>	
	Total		\$2,838.60
Deposit for April 2016:			
Conference Dues		\$7,442.65	
Current Balance			\$10,281.25

All the Conference States with the exception of Michigan has paid their full dues, Michigan will submit the remainder of their dues after their state convention.

A motion to approve treasurer's report, seconded and the motion passed.

Treasurer, Jim Obermoller, from Minnesota, reported that the APCU would waive the \$5.00 transfer fee on the conference accounts.

New Business:

An auditing Committee of Larry Kappenman, of Indiana, Ronald Berg, of Wisconsin, and Christine DeNino, of Illinois, audited the 2011-2012, 2012-2013, 2013-2014, and 2014-2015 and found all the records were in proper order and both the savings and checking accounts were in balance.

Ida Volesky, North Dakota, informed the members that the 2017 conference would be

May 5 -7th at the Radisson Hotel, 201 5th St N, Fargo North Dakota. Room rates \$139 per night and additional information will be published in the National Magazine.

Barbara Pitts, Ohio, announced that the 2018 conference would be held May 3 – 5, 2018 at the Renaissance Hotel, 24 Public Square, Cleveland Ohio. The room rates will be \$145 per night additional information will be announced.

Larry Pratt, Illinois, made a motion to include the business meeting in the conference. The motion received a second and the motion passed.

Nominations for position of Treasurer for 2016-2017 was opened, Jim Obermoller was nominated and elected.

2016-2017 Mid States Conference Officers:

Gary Thompson, North Dakota – President
Barbara Pitts, Ohio – Vice President
Ellen Pulver, Wisconsin – Secretary
Jim Obermoller, Minnesota - Treasurer

President Nieveen, Nebraska, made a motion to adjourn the motion was seconded and Passed.

Adjourned at 1:15 PM.

Members present

Members present: WI – 37, MI – 36, IL – 27, IN – 25, IA – 24, KS – 22, MN – 21, OH – 11, NE – 5, SD – 4, ND – 2, MO – 88. Others Arkansas – 3, New York – 1, Tennessee 2.
Total 308

Submitted by Penny Koren, Secretary/Treasurer