

April 5 2016

Call to Order

Kim Anvinson, President, called the 50<sup>th</sup> Annual Tri-State meeting to order at 12:55 PM.

Secretary's report

Minutes were presented to the members from the 2015 Tri-State Annual Board Meeting. A motion to approve was made by Tanya Ostlie (University of Jamestown) and seconded by Cheryl Angen (Mayville State).

Treasurer's Report

Teri Rauenhorst, acting treasurer from Riverland College-Albert Lea, presented the Treasurer's Report. She reported that there was a total of \$34,329.18 in checking and savings as of 3/31/16. The reports showed an inflow of \$20,540.25 and an outflow of \$21,637.72 in checking showing an overall total of \$ -1,097.47 for FY 2015. Karen Krause, Winona State University, made a motion to approve the report and Tanya Ostlie (University of Jamestown) seconded the motion with all member present voting aye.

Old Business

No old business was discussed.

Committee Reports

Education Report – Julie Feiring, University of Minnesota Duluth, gave an education report and thanked all of the committee members.

Vendor Report – Sonda Reinartz, Follett, thanked all of those vendors who attend support the Tri-State Conference and encouraged all stores present to visit them at the vendor show.

Membership Report - Kari Erpenbach, University of Minnesota, reported that Tri-State currently has 81 stores and five new vendors. Kari also noted that Tri-State correspondence has moved mainly to digital communication, including the E-newsletter and website.

New Business

Incoming Offices; Molly Yunkers of Gustavus Adolphus will be serving as the Tri-State President beginning after the April 2016 Board Meeting. Angela Fleishhacker, Nebraska Book Co., will be the new Vendor Representative and Tony Harvey of Balfour will be the new Vendor Elect. Jill Hanson of Century College made the motion to accept; Brent Seewald-Marquard, NDSU, seconded the motion with all members present voting aye.

Jeff Romano, University of Minnesota-Duluth, nominated Julie Feiring as President Elect. Kari Erpenbach, University of Minnesota, seconded with all members voting aye.

Conference Fees

Bernie Gerrard, Comet School Supplies, made a motion to keep the membership fees at \$75. Jill Hanson, Century College, seconded the motion with all members present voting in favor.

The 2017 Tri-State Conference will be hosted at St. Cloud University by the College of St. Benedict and St. John's.

Open Forum

President Anvinson, NDSU, thanked all of the committee workers at this year's conference.

Adjourned 1:14 PM