

Tri-State Bookstores Association  
Annual Business Meeting  
June 12, 2019  
Minneapolis College- Minneapolis, MN

Jason Skiff (Southeast Tech), Tri-State President, called the meeting to order at 12:05pm.

### **Secretary's Report**

Association members reviewed the minutes from last year's meeting and noted no corrections.

A motion to approve the minutes was made by Mike Goodwin (Texas Book Company) and seconded by Nicholas Dawson (Partnership) with all members voting aye.

### **Treasurer's Report**

Teri Rauenhorst (Riverland Community College), filling in for current Treasurer Tanya Ostlie, updated the Association on the accounts. The outflows do not yet reflect all of this year's conference expenses. Per the Treasurer's report the Association has a balance of \$28,244.18 in savings and checking accounts.

A motion to approve the Treasurer's report was made by Martha Hoppe (University of Minnesota- Twin Cities). Anthony Ross (Minnesota State Bookstore Collaboration Group) seconded the motion with all members voting aye.

### **Committee Reports**

#### **Executive**

Jason Skiff thanked Anthony Ross and Becky Kostka (Minneapolis College) and the conference planning team for a fantastic conference. He also thanked the Executive committee for their work through out the year.

#### **Host**

Anthony Ross and Becky Kostka thanked everyone for coming to the annual conference. They also thanked all the vendors that donated items for the goodie bag and sponsorships.

#### **Education**

Anthony Ross, Education Chair, thanked members for their contributions to this year's conference. Committee members include: Brad Smith (Willo Labs), Heather Gillespie (MBS Textbook Exchange), Carissa Drake (Riverland Community College), Mike Goodwin (Texas Book Company), Amber Hawkes (Redshelf), and Chris Peterson (Normandale Community College). Members interested in joining the Education Committee are encouraged to reach out to a member of the Executive Committee.

#### **Vendor**

Heather Gillespie reported that over thirty vendors and forty vendor reps attended the conference. She thanked vendors for all their support for the annual conference.

## **Election of Officers**

President- Martha Hoppe made a motion for Jason Skiff to continue to serve as President for another year. Jason accepted the additional term. Jason Skiff seconded the motion with all members voting aye.

President Elect – Tina Streit (College of St. Benedict/St. John’s University) made a motion to nominate Marth Hoppe. Martha accepted the nomination. Anthony Ross seconded the motion with all members voting aye.

Secretary Elect- Chris Sales (College of St. Benedict/St. John’s University) made a motion to nominate Carrie Asher (Central Lakes College). Carrie accepted the nomination. Chris Peterson seconded the motion with all members voting aye.

Treasurer Elect— not needed

Vendor-Rep Elect—Heather Gillespie made a motion to nominate Kody Kuss (Wincraft). Kody accepted the nomination. Amber Hawkes (Redshelf) seconded the motion with all members voting aye.

## **Membership Dues:**

Dues are set currently at \$75. Martha Hoppe made a motion to leave the dues at \$75. Karen Krause (Winona State University) seconded with all members voting aye.

**Old Business:** None

## **New Business:**

Mike LeDoux (Jardine Associates) gave an idea to grow membership. The Wisconsin association is opening up membership to high schools that run their own spirit shops. Jason Skiff indicated that the Executive committee would discuss at their next meeting.

Karen Krause (Winona State University) asked when the last time the By-laws were reviewed. The Executive committee will review them at their next meeting and post recommended changes in the Tri-State newsletter to be voted on during the next annual meeting.

**2020 Conference Site:** University of MN Morris will host the annual conference.  
Date/location TBD.

**2021 Conference Site:** Jeff Romano, University of MN Duluth, invited everyone to Duluth, MN.

## **Announcements**

Mary Parry retired from St. Cloud Technical and Community College after 24 ½ years of service to the school and Tri-State. Marge attended the meeting.

**Adjournment**

Mark Palmore (Nebraska Book Company) made a motion to adjourn the meeting. Anthony Ross seconded the motion with all members voting aye. The meeting adjourned at 12:38 p.m.