

Tri-State Bookstores Association
Annual Business Meeting
June 14, 2017
Holiday Inn, St. Cloud, MN

Molly Yunkers, Tri-State President, called the meeting to order.

Review of the minutes

Association members reviewed the minutes from last year's meeting and noted the following corrections:

- Spelling of Brent Seewald-Marquardt's name
- Host School St. Cloud Technical College—not St. Cloud State

A motion to approve the minutes was made by Kim Anvinson (North Dakota State University) and Tanya Ostlie (University of Jamestown) seconded the motion with all members voting aye.

Treasurer's Report

Teri Rauenhorst (Riverland Community College), updated the Association on the accounts. There are still some outstanding dues. The outflows do not yet reflect the conference expenses. Teri reported that the Association pays \$240 for the online contact/invoicing software used for Association business.

Per the Treasurer's report the Association has a balance of \$35745.45 in assets.

A motion to approve the Treasurer's report was made by Karen Krause (Winona State University) and Martha Hoppe (University of Minnesota) seconded the motion with all members voting aye.

Kari Erpenbach (University of Minnesota) encouraged members to pay dues and conference fees online to expedite collections. Members were reminded that all checks need to be made payable to "Tri-State Bookstores Association"

Committee Reports

Education

Chris Sales (College of St. Benedict/St. John's University), Education Chair, thanked her members for their contributions to this year's conference. Committee members include: Julienne Entinger (Northwestern University), Heather Gillispie (MBS Textbook Exchange), Jason Skiff (Southeast Tech), and Brad Smith (Sidewalk). Members interested in assisting the Education Committee are encouraged to reach out to Chris Sales.

Vendor

Angela Fleischacker (Nebraska Book) reported that twenty-eight vendors were in attendance at the conference.

Communications

Members like the digital news from the Association. Store members are encouraged to have others from their stores subscribe for Tri-State news.

Some members had browser issues registering on the web and had trouble printing the schedule. Kari will look into the issues and provide an easily printable schedule in a PDF format for next year.

New Business

Officers for the next year include:

President— Julie Feiring, UMD Stores

Vendor-Rep— Tony Harvey, Balfour

Vendor-Rep Elect— Heather Gillespie, MBS Textbook Exchange

President Elect— No nominations during the meeting.

Secretary Tina Streit—College of St. Benedict/St. John's University

Treasurer Elect— Tanya Ostlie, Jamestown University

Motion to approve the officers was put forward by Kim Anvinson (North Dakota State) and seconded by Deanne Johnson (Columbia/Holloway) with all members voting aye.

Tri-State 2018

Jason Skiff (Southeast Technical College), invited everyone to Sioux Falls, SD for Tri-State 2018. Jason confirmed that the conference would take place in June. Dates will follow shortly.

Wendy Evink (University of Minnesota Morris) is interested in hosting the Tri-State 2019 conference. She will investigate resort/hotel options.

Open Forum

Karen Krause (Winona State University), spoke about the benefits of hosting the conference at Arrowwood Conference Center. Martha Hoppe (University of Minnesota) mentioned that the concept of a Host Committee at a neutral site had worked well. Kari Erpenbach (University of Minnesota) mentioned that notes and resources for conference planning are available to help stores/hosts in the future.

Members discussed the issue of hosting the conference in April and or June. The Bylaw's are updated to allow an annual conference at any date.

The meeting adjourned at 12:30 p.m.