

Tri-State Business Meeting
June 16, 2015
Holiday Inn, Duluth, MN

President Kim Anvinson called the June, 2015 Tri-State Business meeting to order at 1:00 pm and welcomed everyone.

Executive Board Members Present: Jeff Romano, Martha Hoppe, Kim Anvinson, Melissa Stotts. Absent: Cheryl Angen, Membership Committee.

Secretary's Report

The minutes from the 2014 Tri-State Business Meeting were reviewed. Carol Miller (NDSU) made a motion to accept the minutes as presented; Tanya Ostlie (JSU) seconded the motion. The minutes were approved unanimously.

Treasurer's Report

Martha Hoppe presented the Treasurer's Report. 18913.81, 17118.13, -423.10. Pam Soholt (MaSU) made a motion to approve the Treasurer's Report as presented; Carol Miller-Schaefer (NDSU) seconded the motion with all present voting aye.

Teri Rauenhorst (RCC-AL) will be taking over the Treasurer's position beginning July 1, 2015.

OLD BUSINESS: None

COMMITTEE REPORTS:

Membership: Cheryl Angen was absent and Martha Hoppe presented to the members that Carleton College went lease to Barnes & Noble since our last Tri-State. Three new vendors joined. Membership appears to be constant.

Education:

Jeff Romano, host committee chair, honored some retirees; Sandi Pullis, 5-years, retired was present and recognized. Don Forbes retired from St. John's in June after serving for 14 years. Jeff recognized Don and his years of service to Tri-State. Vendors and partners were recognized for their volunteer efforts, donations, ideas, and partnerships.

The Executive Committee was also recognized for their work as well as the Education Committee, Kari, Martha Hoppe, Kim Anvinson, Ashley Anderson of MBS, (UMD) store employees (Todd Roe, Ann Pellant, Lisa Martin, Blake Johnston, Julie Feiring, Gaylen Hill) to name a few. Julie Feiring (UMD) gave an open invitation for members to volunteer to serve on the Education for next year's tristate.

Strategic Planning – No action was taken at this time.

Vendor Elect

Kris Geister (MBS) will be going off of as Vendor Elect and Sonda Reinartz will be coming on from Follett.

NOMINATIONS

Kim opened up to the floor for President-Elect nominations. Erin Kuiper nominated Molly Yunkers for President-Elect. Martha Hoppe made a motion to have Kim Anvinson continue as the President for 2015 with Molly Yunkers as President Elect for 2015-2016; Pam Soholt seconded the motion with all members present voted aye. The motion was carried.

Membership Dues

Dues is set currently at \$75. Carol Schaefer questioned being in the red; Martha said we should be good as we have not had to touch reserves. Carol Miller also questioned the low attendance by SD stores. Membership Bernie Gerard made a motions to leave the dues at \$75; Tanya Ostlie seconded the motion with all present voting aye. Motion carried.

2016 Conference Site

INVITATION TO TRI-STATE:

Martha Hoppe put forth to a host committee to work on the 2016 Tri-State. She suggested for the 2016 conference only to host in Alexandria, MN at the casino in April. Discussion was shared to try another time. David promoted not having it in April due to vendor conflicts. Martha noted that there are location concerns. Karen Evans and Kim Anvinson discussed locations and the opportunities for stores to host. A Motion by Colleen Utecht (University of St. Thomas) to have a committee formed for a one-time only conference to be hosted in the month of April or June. Karen Evans (NHCC) seconded the motion. Moved to vote; all in favor of creating a committee to explore. All aye, Motion carried.

2017

St. John's and St. Ben's will host the 2017 Tri-State Conference.

OPEN FORUM

New Business

It was suggested that hosts should have expenses and income from each show from the Treasurer showing details. The detailed budget showing

income and expenses for future host schools would be helpful so they would have a general idea and use as a form of guidance. Jeff mentioned that he could send out a summary including revenues and expenses. Martha will work with Teri Rauenhorst to help pull this information from the accounting program.

ADJOURN

A motion was made at 1:41 to close the business meeting. The meeting was adjourned.