

Tri-State Bookstores Association
Annual Business Meeting
June 13, 2018
Hilton Garden Inn- Sioux Falls, SD

Julie Feiring (University of MN Duluth), Tri-State President, called the meeting to order at 11:51am.

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 Colleen Utecht (University of St. Thomas) and seconded by Tanya Ostlie (University of Jamestown) 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 encouraged members to pay dues and conference fee's online. Per the Treasurer's report the Association has a balance of \$35,543.15 in savings and checking accounts.

A motion to approve the Treasurer's report was made by Karen Krause (Winona State University). Sonda Reinartz (Follett) seconded the motion with all members voting aye.

Old Business

Julie thanked members for attending the Tri-State luncheon in Dallas during CAMEX. It was well attended and a great way for members to network.

Committee Reports

Executive

Julie Feiring thanked Jason Skiff (Southeast Tech) and the conference planning team for a fantastic conference. Julie reported that 24 stores, 39 store attendees were represented at the conference.

Education

Jason Skiff (Southeast Tech), Education Chair, thanked members for their contributions to this year's conference. Committee members include: Brad Smith (Willo Labs), Chris Sales (College of St. Benedict/St. John's University), Heather Gillespie (MBS Textbook Exchange) and Julie Feiring (University of MN Duluth). Members interested in assisting the Education Committee are encouraged to reach out to a member of the Executive Committee.

Vendor

Heather Gillespie (MBS Textbook Exchange), vendor rep elect filled in for Tony Harvey (Balfour) who was unable to attend the conference, reported that twenty-five vendors were in attendance at the conference. She encouraged stores to attend the trade show in support of our vendors.

Communications

Julie Feiring, filling in for Kari Erpenbach (University of MN), reminded members to update email address to make sure they are receiving the Tri-State newsletter. Updates or store news should be emailed to Kari for publication in the newsletter.

Membership/Dues

Teri Rauenhorst (Riverland Community College), reminded members that all checks need to be made payable to “Tri-State Bookstores Association” and to watch for the changing mailing address for checks with the change in Treasurer.

New Business

a) Confirmation of the following incoming officers:

President— Jason Skiff, Southeast Tech. Motion to accept Jason as incoming President was made by Anthony Martin (NACS/indiCo). Adam Krings (Winona State University) seconded the motion with all members voting aye.

Treasurer- Tanya Ostlie, University of Jamestown. Motion to accept Tanya as incoming Treasurer was made by Jeff Romano (University of MN Duluth). Terri Rauenhorst (Riverland Community College) seconded the motion with all members voting aye.

Vendor Rep- Heather Gillespie, MBS Textbook Exchange. Motion to accept Heather as incoming Vendor Rep was made by Tina Streit (College of St. Benedict/St. John’s Univ). Jason Skiff (Southeast Tech) seconded the motion with all members voting aye.

b) Nominations for Officers

President Elect - No nominations during the meeting.

Secretary- not needed

Treasurer Elect— not needed

Vendor-Rep Elect— Amber Hawks, Redshelf. Heather Gillespie (MBS) made a motion to nominate Amber Hawks as vendor rep elect. Anthony Ross (Minneapolis College Bookstore) seconded the nomination with all members voting aye. Amber Hawks accepted the nomination. Chris Sales (College of St. Benedict/St. John’s University) made a motion to accept Amber as vendor rep elect. Kari Asher (Central Lakes College) seconded with all members voting aye.

c) 2019 Conference Site

Minneapolis College Bookstores will host next June in the Twin Cities metro area.

d) 2020 Conference Site

University of MN Morris will host the annual conference in the spring.

e) 2021 Conference Site

Jeff Romano, University of MN Duluth, invited everyone to Duluth, MN.

Open Forum

Jeff Romano (University of MN Duluth) thanks Julie Feiring for her service as Tri-State President.

Announcements

No announcements were made.

Adjournment

Chris Sales (College of St. Benedict/St. John’s University) made a motion to adjourn the meeting. Mike Goodwin (Texas Book Company) seconded the motion with all members voting aye. The meeting adjourned at 12:44 p.m.