



MEETING MINUTES

MEETING: Annual Business Meeting 2005 St Cloud

Date: September 21, 2005

Next meeting: September 2006

Minutes By: Curt Merriman

Issue/Topic	Discussion	Conclusion/Outcome	Comp. Date
Call to Order 2005 Annual Business Meeting-Gary			
Approval of 2004 Meeting Minutes	Gary asked for approval of 2004 Annual Business Meeting minutes Shelly made motion to approve minutes Second-Carrie	Vote- Approved	
Awards-Sandy Brandley	4 Hemholz awards given to students 3 Nonin awards given this year. We normally give 2 but the this yr we had 3 that met the criteria. Sandy will talk to Nonin and ask if they are willing to give another \$500 for the 3 rd award. If they are not willing the MSRC will fund the additional individual.		
Election Report-Beth	Attach Report. Election Results: President-Elect-Laurie Tomaszewski Vice President- Deb Bruer Secretary- Curt Merriman Jr Delegate- Deb Skees	Congratulations to all!	

	BOD's Steve Sittig Connie Knipp Cheryl Sasse Shari Mlodozyniec 2006 Carry Over President- Carrie Bourassa Treasurer- Shelly Klein Delegate- Jessica Christopherson Past President- Gary Johnson		
Motion to Adjourn	Motion to adjourn made by Julie Second-Shelly	Vote-motion carried.	