

October 5, 2022

**11:35am – 12:05pm CT
Business Meeting Agenda**

43 active members were present in-person and through zoom.

REPORTS (see reports at the end of this document):

President: Rod Burnett

Vice President: Bonnie Thomann

Treasurer: Freda Selk (treasure and membership reports)

Secretary: Jean Malo Roberts

Library: Bobbi Matt

Website: Kelsi Perkins

Program: Kathy Wesemann

Nominating: Peggy Carroll

OLD BUSINESS:

- Approval of the December 1, 2021, Business Meeting Minutes. Motion by Beth and seconded by Bobbie.
- Thank you to the members that served this past year.
- Encouragement of other members to serve.

NEW BUSINESS:

- Bylaws change – were read by Jean. Motion by Cindy with second by Peggy. Changes were approved. Reviewed bylaws will be disseminated to membership with the minutes of business meeting.
- Program Chair and volunteers for 2023 Educational Workshop
 - Virtual or in-person is an option.
 - Let one of the current board members know if you are interested.
 - Kathy Wesemann agreed to stay on for 2023.
 - Considering a regional meeting with Nebraska if they are interested.
- Swearing in of new officers
 - President – Jean Malo Roberts
 - Vice President – Kathy Larson
 - Treasurer – Cyndi Brugioni
 - Secretary – Karla Stork
- Change to the ICRA bank account making it a non-profit account was approved and changing the name on the to Cyndi Brugioni was approved.
- Peggy Carroll will complete the audit of the bank account.

President's Report – Rod Burnett

- 2021 NCRA Virtual Educational Conference
 - Provided 10 stipends for \$234.00 each for NCRA registrations
- Held 2021 ICRA Virtual Conference
 - I believe we had around 90 attendees which I think was a new high

- Invited all adjacent states. Even had people attend from as far away as Washington St. and California
- I feel a reason for the high attendance was because it was held virtually, and we obviously invited many more from the adjacent states
- We are and have always been quite an affordable association as far as member registration and conference registration fees
- 2022 NCRA Hybrid Conference
 - I used a stipend to virtually attend
 - We had one member accept a stipend for their registration
- We are now having our 2022 ICRA Hybrid Educational Conference which included technical difficulties early on. I thank you very much for your patience with this.
 - Have something called “University Time”. We’ve heard of “Banker’s hours” but also have “University Time”, especially after COVID it seems. We could not even get into the room until just prior to the conference and there was no IT support around to help with our microphone issue. It is frustrating but it all worked out.
 - Thank you to the ICRA Exec Board. They were so great to work with.
 - Bonnie – Keeping us straight with the bylaws.
 - Jean – Doing such a great job keeping us on task, organizing and documenting everything. Jean, I really appreciate how detail oriented you are.
 - Freda – Thank you for managing all the registrations and monies. You do a great job of keeping the detailed check register and managing all that, that the treasurer is responsible for
 - Beth – Thank you for guiding me and answering all my questions
 - Website – Kelsi Perkins – Thank you for managing our association website
 - Nominating Committee – Peggy Carrol and Erica Hemsley
 - ICRA Educational Program Coordinator – Kathy Wesemann

Vice Presidents Report – Bonnie Thomann

Bylaws changes proposed and to be voted on during today’s meeting.

Immediate Past President

Thank you to everyone that served and encouragement of others to serve.

Treasurer and Membership Report – Freda Selk

PayPal account changed to a business account.

Green State account changed to a non-profit account. Documentation was provided by Rod.

|We have 49 members

55 meeting attendees. 30 in person/ 25 virtual; 46 members and 9 non-members

CTR stipend to Kim Williams

NCRA Stipend to Carol Anderson Soy - \$290

And Rod Burnett - \$460

	Sum of Withdrawal	Sum of Deposit
Beginning Balance (November 25, 2020)		\$ 2,814.39
<u>Expenses:</u>		
Expenses: Admin Supplies (2021)	\$ 22.19	
Expenses: Meeting (Fall 2022)	\$ 1,398.09	
Expenses: Meeting (Spring 2021)	\$ 75.00	
Expenses: Meeting (Winter 2021)	\$ 483.50	
Expenses: Misc. (2021)	\$ 600.52	
Expenses: Stipend (2021)	\$ 2,490.00	
Expenses: Stipend (2022)	\$ 900.00	
<u>Income:</u>		
Income: Dues (2021)		\$ 1,520.00
Income: Dues (2022)		\$ 1,469.96
Income: Meeting (Winter 2021)		\$ 2,227.83
Income: Misc. (2021)		\$ 866.15
Income: Meeting (Fall 2022)		\$ 1,548.15
Grand Total	\$ 5,969.30	\$ 10,446.48

Current Balance:

\$ 4477.18

Secretary Report – Jean Malo Roberts

Scheduled and took minutes from monthly board meetings.

NCRA CE applications completed for all education that ICRA provided CEs for.

Emailed announcements and information to membership as requested by Rod and the board.

Receive and process inquires submitted through the ICRA website.

Worked with Kelsi to provide details for ICRA website updates for workshops.

Program Chair – Kathy Wesemann

1. Thank-you to the entire ICRA board for helping with the program by helping with speakers, location, food, AV, and CV applications
2. The program was approved for 6.25 hours with 3 hours being Category A
3. The meeting next year, Nebraska is interested in combining with ICRA to have a "regional" meeting in the Omaha/Council Bluffs area. Nebraska will discuss next week at their meeting as well.
4. Evaluation and Certificates will be sent out later in the week, please complete with suggestions for topics next year.

Nominating Committee – Peggy Carroll

All I stated was thank you to Erica Hemsley for helping, thank you for the people who volunteered to run for the board and that we had 28 total ballots returned with all positions being elected unanimously.

