State Assembly Business Meeting

The October 17, 2015 meeting was called to order at 11:30 by Monique Johnson.

Quorum is met.

Secretary’s report is read and approved.

Treasurer’s report is approved and filed. An audit was conducted and approved by Tiffany Erickson, Mike Sells and Heather McKiness

Old Business: Dana Graft needs to be removed from the bank account Iowa state assembly bank account. She has no authority over the account.

The bank requires two signers on the account. They should be the President and the Treasurer

The voting result from elections on 10/17/15. President: Toni Stewart and Treasurer: Rachel Lester

The two people who have authority to the bank account are Toni Stewart and Rachel Lester.

New Business: Cindy Page is resigning from her BOD position midterm.

Stipend checks given to: H. McKiness, T. Erickson, M. Sells, R. Lester, M. Johnson, H. Johnson.

Election results:

President: Toni Stewart

Vice President: Mike Sells

Treasurer: Rachel Lester

BOD 1yr: Mike Morson

BOD 1 yr: Andrew Primmer

BOD 2 yr: Brenda Morson

BOD 2 yr: Judi Putz

Tellers committee Renee Nemitz, all candidates meet criteria and are approved.

23 voting for members listed on the ballot.

Alternates for Nationals: Hope Conrad and Doris MacIntosh

Delegates and alternates will be required to sign attendance forms for nationals.

Announcements:

Welcome to the new board members. Toni will be in contact soon with a conference call.

Meeting adjourned at 1:05