

2022 Fall Minnesota State Assembly Annual Business Meeting

The 2022 Minnesota State Assembly Annual Business Meeting was held on October 15, 2022, at Mercy Hospital, 4050 Coon Rapids Blvd, Coon Rapids, MN 55433.

Business Session I

Call to Order

President Lori Molus called the meeting to order. Lori opened the meeting by welcoming members, students and introduced the board members:

President: Lori Molus

Vice President: Naydeen Pollak, CST, CSFA, FAST

Secretary: Janice Brownlee, CST, CSFA

Treasurer: Amy Campeau, CST, CSFA

Board of Directors: Lori Groinus, CST, FAST; Paige Koosman, CST; Francine Quiguyan, CST; and Krista Vylasek, CST. Not Present: Josh Steichen

Janice Brownlee, Secretary, reported that we had thirty eligible members for a quorum today for our annual business meeting.

Secretary's Report

The first order of business was the minutes from the secretary's report prepared by Janice Brownlee, shown on PowerPoint before the members during the meeting for review. There were no corrections or additions, minutes approved as read and filed.

Treasurer's Report

The next order of business was the treasurer's report prepared by Amy Campeau and shown on PowerPoint before the members during the meeting for review. The treasurer's report was approved and filed.

The committees have been on hold until the in-person restrictions lift, so there are no reports from committees currently. Committee chairpersons and committee members to be appointed at the next Board Meeting.

Old Business

The next order of business was our last Annual Business Meeting was October 23, 2021.

In June 2022 there were 6 Delegates that were able to attend 2022 National Conference June 2 – June 4, 2022, in New Orleans, LA: Lori Molus, Kristi Vylasek, Paige Koosman, Francine Quiguyan, Naydeen Pollak, and Amy Campeau.

For the Fall 2022 Annual Business Meeting, the following Offices and Board of Director positions will be up for re-election: are the Office of Secretary and 3- 2-year term positions of Board of Director.

Our last Board meeting was October 9, 2022.

New Business

Elections

The next order of business was new business, which includes today's election. Lori Groinus reported from the Credentials Committee.

Members running for the following offices are:

Secretary: Lori Groinus

3 (3 – 2-year terms) Board of Directors: Paige Koosman and Mark Johnson.

There were no nominations from the floor and no opposing candidates. All candidates cleared credentials. Each candidate gave a statement.

Members running to be elected as a MN Delegate to go to the 2023 National Conference are:

Naydeen Pollak, Lori Molus, Mark Johnson, Krista Vylasek, Paige Koosman, Francine Quiguyan, and Darby Wacker.

President Lori Molus called for a recess to vote. Janice Brownlee, the Teller's Committee Chair, displayed the sample ballot by PowerPoint and discussed voting. Members voted electronically.

The Tellers Committee, Janice Brownlee, Chair, Erica Walker, Cynthia Tennier, and Nina Nocerini monitored the computerized voting.

Business Session II

After voting and lunch, President Lori Molus called the business meeting back to order.

Janice Brownlee, the Teller's Committee Chair, reported our election results. We had a quorum of thirty eligible members. There were forty-six eligible members and forty-six members voted.

The election results were:

Our new officers are:

Secretary: Lori Groinus

Board of Directors are:

2 - 2-year term Board of Directors: Paige Koosman and Mark Johnson

1 – 2-year term Board of Director: Vacant

Our 6 Delegates are:

Naydeen Pollak, Krista Vylasek, Francine Quiguyan, Paige Koosman, Lori Molus, and Darby Wacker

Our 2 Alternate Delegates are:

Mark Johnson and Janice Brownlee

Janice Brownlee made a motion to keep ballots on file for 30 days and then destroyed. There was a second made to that motion.

President Lori Molus swore in our new Officer and two Directors. The next Board Meeting is scheduled for Saturday, January 21, 2023, at 9:00am.

Announcements

Naydeen Pollak announced that the Board plans to Implement a NEW Website for the MN State Assembly. This will allow the Board control of letting members know of Workshops, updates, posting reports and the ability to communicate with its members better. More Information to come by email in the next 6 months.

The date for the 2023 March Virtual Workshop is set for March 4, 2023. We welcome any speaker suggestions.

The date for the In-Person 2023 Spring Workshop is set for April 29, 2023, held in Crosby, MN. Linda Altermatt, member of MNSA, is hosting along with Cuyuna Regional Medical Center. She will be asking surgeons to speak from their hospital.

The 2023 AST Annual National Conference is in Chicago, IL at the Sheraton Grand Chicago from May 25 – May 27, 2023.

Adjournment

President Lori Molus adjourned the Business meeting until the 2023 Fall Workshop and Annual Business Meeting held on October 14, 2023. Location TBD.