

# 2021 Minnesota State Assembly Annual Business Meeting

The 2021 Minnesota State Assembly Annual Business Meeting held on October 30th at The Saint Paul College, 235 Marshall Ave, St Paul, MN 55102.

## **Call to Order**

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

Vice President: Lori Molus, CST, FAST

Secretary: Naydeen Pollak, CST, CSFA, FAST

Treasurer: Amy Campeau, CST, CSFA

Board of Directors: Erika Lowell, CST and Ethan Maudal, CST. Not Present: Darby Wacker, CST, CSFA, Cora Nelson, CST, and Heather Sorensen, CST.

Naydeen Pollak, Secretary, reported that we did have a quorum today for our annual business meeting.

## **Officer's Reports**

The first order of business was the minutes from the secretary's report prepared by Naydeen Pollak, shown on PowerPoint before the members during the meeting for review. There were no corrections or additions, minutes approved as read. Naydeen verbally reported to the members about how the Pandemic has affected in-person workshops, business meetings, elections, and the AST National Conference. She mentioned that the Board worked hard to bring CEs to the members by putting on our first Virtual Workshop, which was a success, followed by two more.

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, filed.

Because of the Pandemic, the committees are on hold until in-person restrictions lift, so no reports from committees currently.

## **New Business**

### **Elections**

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

Members running for the following offices are:

President: Lori Molus

Vice-President: Naydeen Pollak

Treasurer: Amy Campeau

Secretary: Janice Brownlee

5 (3 - 2 year and 2 - 1 year) Board of Directors: Lori Groinus, Josh Steichen, Krista Vylasek, Paige Koosman, and Francine Quiguyan

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

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

Jolianne and the Saint Paul College Surgical Technologist students monitored the computerized voting.

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

## **Old Business**

The next order of business was old business. Our last Business Meeting was October 23, 2019.

In May 2020 there were six delegates that were to attend Nationals in Atlanta, Georgia, but it cancelled because of the Pandemic.

In July 2021 there were 2 Delegates that were able to attend Nationals in Las Vegas, Nevada. Lori Groinus accepted the FAST Award at Nationals.

Jolianne Mohler, the Teller's Committee Chair, reported our election results. There were twenty-three eligible members and twenty-three members voted.

The results were:

Our new officers are:

President: Lori Molus

Vice President: Naydeen Pollak

Treasurer: Amy Campeau

Secretary: Janice Brownlee

Board of Directors are:

2 - 2-year term Board of Directors: Francine Quiguyan and Krista Vylasek

3 - 1 year term Board of Directors: Lori Groinus, Josh Steichen, and Paige Koosman

Our 6 Delegates are:

Amy Campeau, Naydeen Pollak, Francine Quiguyan, Krista Vylasek, Janice Brownlee, and Lori Groinus

Our 3 Alternate Delegates are:

Lori Molus, Paige Koosman, and Josh Steichen

A motion made to keep ballots on file for 30 days and then destroyed. A second made to that motion.

Elected President, Lori Molus will swear in our new Officers and Board of Directors at the next Virtual Board Meeting scheduled for Sunday, November 28, 2021, at 6:30pm.

## **Announcements**

Lori Groinus 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 in an email.

The date for the 2022 Spring Workshop and whether It will In-person or Virtual, is yet to be determined because of the unknown future Pandemic restrictions. We welcome any speaker suggestions.

The 2022 AST Annual National Conference is in New Orleans, LA at the New Orleans Marriott from June 2-June 4, 2022.

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.

## **Adjournment**

President Lori Groinus adjourned the Business meeting.