

**NINA Board minutes**

10 a.m. Sept. 11, 2015

Northern Star office

**Present:** Shelley Hendricks, Sharon Boehlefeld, Penny Wiegert, Roger Ruthhart, Jason Akst, Jay Dickerson, Pat Szpekowski, Jim Slonoff, Tammie Sloup, Larry Lough, Diane Dungey, Rick Nagel

**Absent:** Jason Schaumburg, Wally Haas,, John Etheredge, Eric Olson, Jay Dickerson

Wiegert called meeting to order at 10:05 a.m. with a moment of silence to reflect on Sept. 11, 2001

Ruthhart moved to approve minutes

Akst seconded.

Minutes approved by voice vote.

**Treasurer's Report:** Slonoff reports there is \$6,036.98 in checking -- \$815 in dues was deposited. There is \$5.94 in savings. Lough moved to approve the report. Ruthhart seconded. Approved by voice vote.

**Executive secretary's report:** Akst reports that \$4,000 was deposited in the department account from contest fees.

**President's report:** Contest entries are down for 2015. Szpekowski, Boehlefeld, Hendricks, Ruthhart, Nagel, Dungey volunteered to be on the committee to evaluate the contest.

**Old business:** Ruthhart moved to induct Nagel to board. Boehlefeld seconded. Motion passed by voice vote.

**New business:**

Meeting adjourned at 11:25 a.m.