

## **NINA minutes Sept. 8, 2017**

Call to order 10:05 a.m. by Dickerson

**Present:** Campana, Hendricks, Nagel, Akst, Dickerson, Parisi, Jurik (10:15 a.m.), Szpekowski, Zoller, Etheredge, Boehlefeld (11:16)

**Absent:** Martin, Dungey, Balcazar, Slonoff, Fuller, Mendoza, Haas, Olson, Sloup, Ruthhart, Wiegert

**Minutes:** Add Wiegert to absent list. Etheredge moved to appoint minutes. Szpekowski seconded. Passed via voice vote.

**Treasurer's Report:** As of July 31, there was \$5.94 in savings. \$8,575.85 in checking.

**Executive Secretary Report:** See handout.

**President's Report:** Craven law office got in touch with us. Complete filing with Sect of State's office. Hendricks has copy on file. Also Akst. Update officers of corp.

**Training Committee:** No report.

**Contest Committee:** Entries are up from 337 in 2016 to 395 in 2017. (Corrected due to tabulation error. Numbers stated in meeting, which were 336 in 2016 to 392 in 2017.)

**Outreach Committee:** Nagel started a Constant Contact account. Nagel moves NINA purchases a contract for Constant Contact \$14.87 a month for 12 months. Wiegert seconded. Passes on voice vote. Banquet speaker possibility: Feder, Huppke, Biesk or a professor.

### **New business**

Haas resigned. Dickerson moved to accept resignation with regret. Wiegert seconds. Passes on voice vote. Sloup will become new first vice president, effective December she becomes president. Anyone want to be second vice president? Dickerson will ask Fuller.

Nagel moves to adjourn. Campana seconded. Motion passes via voice vote.  
Meeting adjourned at 11:17 a.m.