



Meeting Minutes
Date: July 25, 2012

Attendees: Lance Bolson, Sheila Denny-Andrews, Crystal Goepfert, Renee Moelders, Katie Monger, Patti Newby, Dale Pust, Jan Rogers, Chris Schroers, Lori Fuchs, Wendy Solinger, Julie Vick, Amy Mettlach, Justin Robinette (Guest)

President Report: - Chris Schroers

- Chris welcomed members and guests to the meeting.

Vice President Report: - Renee Moelders

- Renee announced her new position with Copeland Buhl and Company starting July 30, 2012. Her current e-mail address will be inactivated on July 26.
- The meeting for August will be the annual boat cruise on Lake Minnetonka on August 22. More details will follow.
- September's meeting will be a roundtable discussion on culture and October's meeting will be presented by Keith Friede of Gallagher Benefit Services titled "Elevating HR Influence & Leadership".

Secretary Report: - Sheila Denny-Andrews

- Nothing to Report

Treasurer Report: – Dale Pust

- Balance: \$3,792.75
- Jan Rogers (past Treasurer) presented the Treasurer's Report for the fiscal year ended 6/30/2012.

Program:- Dawn Wagenaar from **Ingenuity** presented "**Developing a Marketing Plan**"