

**MPELRA**  
**ANNUAL MEETING MINUTES**  
**February 13, 2020 – 1:00 p.m.**  
**Crowne Plaza Minneapolis West, Plymouth, MN**

Board Members Present:

Jason Schmidt, Eldona Bacon, Kathy Megarry, Kim Therres, Melanie Ault, Joyce Hottinger, Greg Wiley, Givonna Kone, Jessica Mount, Jen Worthington, Jim Laurent, Dana Makinen

Board Members Absent: none

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- I. Call Meeting to Order  
Interim President Jason Schmidt called the Meeting to order at 1:01 pm.
  
  - II. Approval of February 14, 2019 meeting minutes  
Motion and second to approve the minutes. Motion carried.
  
  - III. Treasurer's Report  
Kim Therres presented the Treasurer's Report. The current balance as of December 31, 2019 is \$113,651.84.  
  
Motion and second to approve the Treasurer's Report. Motion carried.
  
  - IV. Announcement of Future Conferences  
  
2020 NPELRA Annual Training Conference – April 26<sup>th</sup> – 30<sup>th</sup> – Austin, TX  
  
2020 MPELRA Summer Conference – August 12<sup>th</sup> – August 14<sup>th</sup> – Brainerd, MN
  
  - V. Election of Officers. Motion and second to approve the 2020 slate of officers.
  
  - VI. Excellence in Labor Relations Award 2019 – Tony Brown
  
  - VI. Adjourn. Motion and second to adjourn. Motion carried. 1:22 p.m.