

3:12pm meeting called to order

PRESENT: Jack Eckrem, Connie Munro, Rich Broderhausen, Terry Murray, Cheryl Rohret, Karen Lindvig, Rachel Simpson, David Elliott, and Karen Breen-James

NOT PRESENT: Rosella Sims

BOARD ELECTIONS:

Chair – Rich Broderhausen

Vice Chair – Karen Lindvig

Secretary – Rosella Sims

Treasurer – Jack Eckrem

Approved

Rich has 2 years left in his 2nd term, Rachel will begin to mentor-in as Chair
All copies to Rich will also go to Rachel

Karen B-J

Jack has 1 year left in his 2nd term, Terry will begin to mentor-in as Treasurer
All copies to Jack will go to Terry

Karen B-J

Rich is Board Liaison to Y.O.U.

Rachel is Board Liaison to Uniteens, NGU, and Website

Jack is Board Liaison to Conference Team

Rosella is leader of The Colleague Connection Team for our Northwest Region

Decision regarding Multi-Generational event:

Check Insurance policy to see if Multi-Generational event is covered

Jack/Terry

Send Insurance policy to Jack and Terry

Karen B-J

Since event is advertised as a Northwest Region event, may want to keep coverage

Will revisit on November call

All Agreed

Decision regarding Uniteen Bank account:

Board will review Uniteen bank account after November Unitreat

Board to review Uniteen policies regarding safety

Rachel

All Agreed

4:10pm Meeting adjourned

Respectfully submitted by

Karen Breen-James, L.U.T.

Executive Assisatant