

MINUTES
Wednesday, October 13, 2010
GRANDMA'S SPORTS GARDEN AND EVENT CENTER, DULUTH, MN

Welcome and Introductions

President Husom introduced the MRSEA Board and attending Sub Chapter Officers.

Board Members Present:

Mary Benner, Lorene Dimock, Gene Gere, Peggy Hidebrandt, Ruth Husom, John Kuderka, Robert Lundahl, Fred Maurer, Richard Mesenburg, Marie Milsten Fiedler, Peter Obermeyer, Judy Schultz, Lois Willock

Board Members Excused:

Dennis Maki

Board Members Absent:

Sandra Hale

Others Present:

Sub Chapter Officers: Sally Olsen; past Board member, Ross Anderson; President Duluth, Kathy Loban; Secretary Duluth, Barbara Lamont; President Mankato, Robert Lamont; former President Mankato, Laura Dobozenski -MRSEA Service Provider

Committee Reports-Husom

Nominating Committee Report

Mr. Mesenburg reported candidates for the upcoming spring elections would be solicited after the first of the year. There will be an article in the winter newsletter.

Legislative Committee Report

Mr. Obermeyer highlighted the 2010 Omnibus Bill which reduced the COLA from 2.5% to 2% until the fund reaches 90% funding. Mr. Obermeyer also reported the Pensions systems were served with a lawsuit over the COLA change.

Insurance Committee Report

Mr. Maurer reported on the Open Enrollment meetings, and distributed a handout with the meeting dates, times and locations.

Meeting & Planning Committee Report-

Ms. Willock reported the spring meeting location has not been confirmed.

Publications & Communications Committee Report

Mr. Lundahl reported the newsletter is published three times a year and encouraged members and sub chapters to submit articles of interest.

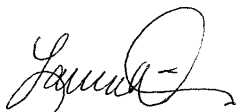
Presidents Report

President Husom thanked everyone for attending and touring the Maritime Museum. President Husom reported the Board held a retreat in 2009 and is continuing to make progress on the long and short term goals that were set for the organization during the retreat.

Adjournment

Meeting Adjourned 1:25 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jayma".

MRSEA Service Provider

Platinum Professional Management, LLC