



Darin Swenson – President  
John Yunker – President Elect  
Becca Pulju – Past President

---

## Winter Meeting Agenda 2021

Date: February 10, 2021

Time: 9am-3pm?

Location: 7970 Brooklyn Blvd, Brooklyn Park, MN 55445, USA

### Agenda

**1. Welcome and introductions.**

- a. Executive Officers

**2. Treasurer's Report**

- a. MNVBCA Treasurer - Kim Duis

**3. Update on distribution of 2020 plaques.**

**4. Suggestions for recognizing/honoring Sue Alstrom for her years of service.**

**5. Update on 4 Class System**

**6. Election Process and Timing of BOC**

- a. 2021 - Sections 1 & 2 are up for election
  - i. Elections will be put on hold until section realignment is complete
- b. 8 new BOC positions will need to be filled as a result of the 4 Class change
- c. Process to handle elections is outlined in MNVBCA Constitution

**7. Reviewing MNVBCA Constitution**

- a. Any changes will be documented in a draft to be voted on during the summer meeting.
- b. Items to be discussed
  - i. Article I - Section V: Association Dues
  - ii. Article II - Section II: Executive Officers
  - iii. Article IV - Section IV: Election of Officers - 3. Election of Section Representatives



Darin Swenson – President  
John Yunker – President Elect  
Becca Pulju – Past President

- 
- iv. Article IV - Section V: Powers and Duties of the Board of Control - President 12
  - v. Article VI - No section heading
    - 1. Clinic Director - Item 5
  - vi. Article VII: Policies for Expenses of the Association
    - 1. Item 2: Stipends
    - 2. Item 3: Hotel Rooms
  - c. Other Items To Discuss
    - i. Ms. Baden process

## **8. 2021 Summer Clinic Planning**

- a. Date: July 28th and 29th
- b. Location: Sauk Rapids-Rice High School
- c. Clinic Director: John Yunker

## **9. Other Discussions**