



MINNESOTA ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

Annual Election of Officers Meeting Minutes for January 11, 2011

University of Minnesota Center for Continuing Education
1994 Buford Avenue, Falcon Heights, Minnesota 55108

CALL TO ORDER:

President Scott Hutchins called the meeting to order at 12:15 P.M.

BOARD OF DIRECTOR MEMBERS PRESENT: Scott Hutchins, Scott Eggen, John Lampert, Jerry Hanson, Jon Knudson, Russ Nystrom and James Lichtblau

BOARD OF DIRECTOR MEMBERS EXCUSED:

Jim Peterson

SECRETARY'S REPORT:

The minutes of the December Chapter meeting were read. Motion made and seconded to accept the minutes as written, motion carried.

TREASURER'S REPORT:

Jon Knudson reported the following:

Checking Balance 12/7/10 =	\$6085.14
Receipts =	\$1110.00
Expenses =	-\$119.00
Checking Balance 1/11/10 =	\$7076.14
Petty Cash =	\$47.85
Total Assets =	\$7123.99

OLD BUSINESS:

None

NEW BUSINESS:

Secretary Hanson reminded members of the Installation of Officers Banquet coming up on Friday, January 28th. He also reminded members to get their 2011 membership registration submitted.

Nomination of Officers

The following names were placed into nomination.

President: John Lampert - Being no further nominations a motion was made and seconded for a unanimous ballot, motion carried.

Vice-President: Jon Knudson - Being no further nominations a motion was made and seconded for a unanimous ballot, motion carried.

Secretary: Jerry Hanson - Being no further nominations a motion was made and seconded for a unanimous ballot, motion carried.

Treasurer: Russ Nystrom - Being no further nominations a motion was made and seconded for a unanimous ballot, motion carried.

Director #1: James Lichtblau - Being no further nominations a motion was made and seconded for a unanimous ballot, motion carried.

Director #2: Scott Eggen - Being no further nominations a motion was made and seconded for a unanimous ballot, motion carried.

Director #3: Don Knipe - Being no further nominations a motion was made and seconded for a unanimous ballot, motion carried.

ADJOURNMENT:

Being no further business motion was made and seconded to adjourn, motion carried. The meeting adjourned at 12:27 P.M.

Respectfully Submitted,

Jerry Hanson, Recording Secretary

DRAFT