**DAKOTAS AER GENERAL MEETING AGENDA**

**Wednesday, October 20, 2021– 4:00 pm**

**ROLL CALL**

**SECRETARY’S REPORT**

**TREASURER’S REPORT**

**STANDING COMMITTEE REPORTS**

* LEGISLATIVE
* MEMBERSHIP /Listserv
* RESOLUTIONS:

**SPECIAL COMMITTEE REPORTS**

# FINANCIAL

* NOMINATIONS-
  + Secretary
  + Treasurer
  + President-Elect
  + ND Representative
  + SD Representative
* SCHOLARSHIP –Treasurer Jane Mundschenk
* AWARDS-presented at Awards Luncheon-Friday, October 22 at 12 noon
  + Rikki Nitz Worker of the Year
    - Past three year winners make up this Committee: Mary Verlinde, Rose Moehring and Lacey Long
  + Friends of Vision Award

Mary Verlinde is Chair and other members include: Amy Scepaniak, Lorri Peterson, Melissa Snyder

* + Recognition of Membership Awards

Recognition of National AER representation

* Amy Scepaniak

**FUNDRAISERS**

* Silent Auction-Lanna Slaby
* Pampered Chef-Dawn Brush

**CONFERENCE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

* Student Board member position
* Directors/officers liability insurance-Mark Richert

**ADJOURNMENT**