# MSCOD EXECUTIVE COMMITTEE Minutes

MSCOD OFFICE

January 23, 2012 (Unapproved)

## Attended

David Schwartzkopf, Kathy Wingen, Barb Stensland, David Sams, Joan Willshire, Claire Cosmos

## Topics of Discussion

Meeting was called to order by Schwartzkopf at 2:10 om.

Sams motioned to approve the agenda. Seconded by Wingen, approved unanimously.

Sams motioned for the approval of minutes from November 9, 2011. Seconded by Wingen, approved unanimously.

Willshire reported on the upcoming CCD Legislative Agenda. Discussion occurred and Willshire recommended to bring forward to full council for approval.

Willshire updated the executive committee that a bill is being created to remove all sunsets from state agencies. MSCOD wrote a Final Sunset Commission Report to the Legislature. Discussion occurred.

Willshire update executive committee on legislators and speakers for the 2012 Legislative Forum.

Discussion regarding voting for executive committee in regard to the by-laws occurred, council chair recommended that we suspend the by-laws for the next full council meeting, especially in lew of lack of council member appointment. Wingen motioned to suspend the by-laws for voting on the executive committee for the next council meeting. Seconded by Sams, approved unanimously.

Concerning advocacy day, Council members will meet with their legislators in the morning. The rally will be at noon. Full council meeting will be at 2:00.

Discussion of different opportunities for upcoming awards event.

Fund 200, $1078, moved by Sams, seconded by Wingen, approved unanimously.

Meeting was adjourned at 3:30.

Minutes respectfully submitted by Joan Willshire