# MSCOD EXECUTIVE COMMITTEE MINUTES

MSCOD OFFICE

121 E. 7th Pl. Suite 107, St. Paul, MN 55101

January 26, 2017

(UN-APPROVED)

## ATTENDANCE

Jim Thalhuber, in office

Dean Ascheman, in office

Kathy Peterson, via phone

Nate Aalgaard, via phone (Joined at 11:06 a.m.)

Staff present Joan Willshire, George Shardlow and Shannon Hartwig

## CALL TO ORDER

Jim Thalhuber, council chair called the meeting to order at 10:32 a.m.

## APPROVAL OF AGENDA AND MINUTES

Dean Ascheman motioned for approval of the agenda; it was seconded by Kathy Peterson. It was approved by unanimous voice vote.

Dean Ascheman motioned for approval of the minutes of the January 19, 2017 meeting. Kathy Peterson seconded the motion. It was approved by unanimous voice vote.

## Legislative update

Carry over from the last meeting see minutes from January 19, 2016.

The group discussed the proposed Governors Budget (Document 4446\_001.pdf). George Shardlow and Joan Willshire gave a brief background on the items that are in the budget. Jim Thalhuber brought the question of “What the council can do to continue to move forward?” George will send out information on Key Contacts and how council members can help. Joan Willshire reported that we will continue to to monitor progress.

(Nate Aalgaard joined at 11:06 am)

## Nominations Committee/Council member Update

The group discussed the vacancy on the Executive committee. Dean Ascheman serves as the chair of the Executive Committee Nominations Committee, he will bring the question to the full council meeting that will be held on January 26, 2017 at 12 p.m. Dean will give a brief description of the expectations and members interested in serving on the Executive Committee. Dean will also ask council members for interested parties, and if there will be a need to hold an additional meeting to handle the elections. The last round of elections there were four names on the ballot, and one person has resigned. Leaving a vacancy, the last election was held within the last sixty days. Dean will report back to the next Executive Committee meeting.

## Other Business

Joan Willshire asked the group about letters of support for NAMI, the group consensus was to support the work of NAMI as if fits with the mission and vision and goals of the organization.

## ADJOURNMENT

Kathy Peterson motioned to adjourn; Nate Aalgaard seconded. The chair adjourned the meeting at 11:24 a.m.

Respectfully submitted,

Shannon Hartwig