

2011 RPAC Annual Meeting
March 23, 2011 at 9am
St. Paul River Centre

In Attendance: Dwayne Carte, Jim Cormier, Orv Fillbrandt, Jodi Laliberte, Lynn Leegard, Tony Mauer, David May, Russ Portele, Tom Slupske, John Smaby, Linda Smaby, Jim Stanton, Jerry Teeson, William Tschohl, Dan Wagner, Chair Deanna Wiener
Staff: Christine Berger, Ron Covert, Chris Galler, Kate Johansen, John Periard

1. The meeting was called to order at 9:12am
2. Introductions
3. **M/S/C:** approval of the 2010 annual meeting minutes
4. **M/S/C:** approval of the RPAC financials
5. Report from the nominating committee on at-large trustees
 - a. At-Large Trustees with terms ending in 2011: Jim Stanton, Lynn Leegard & Bill Tschohl
 - b. Jim Stanton and Lynn Leegard wish to serve again; Bill Tschohl wishes to retire
 - c. No other nominations were put forward from the floor
 - d. **M/S/C:** to accept the nominating committee report to reelect Jim Stanton, Lynn Leegard and elect Tony Mauer - as at-large trustees for two-year terms (2012-2013)
6. **M/S/C:** approval of the amended by-laws dated January 20th, 2011
7. Overview of fundraising materials & state goals
8. Review of local RPAC committee work & four motorcycle fundraising rides planned for the summer
9. Chair Deanna Wiener announced that she has accepted a position on Dayton's Campaign Finance Board and will resign as the Chair effective March 31, 2011. Vice Chair Jerry Teeson will be the Chair effective April 1, 2011.
10. **M/S/C:** Adjourn