



MNSWAP Annual Meeting Minutes
10/10/2019 Holiday Inn, St. Cloud, MN

President Annette Gunnerson called the meeting to Order, welcoming all attendees.

Identification of Region Representatives(1-7) to the assembled members through call-out and acknowledgement from the podium.

Secretary's Report: Copies of the Minutes as prepared by Secretary Tish Peterson from the 2018 meeting were at the tables during the meeting, available for members to read and review. M/2/C to approve the Minutes of the 2018 Annual Meeting as presented.

Treasurer's Report: Copies of the 2018-19 Annual Report to the membership as prepared by Treasurer Margaret Hemauer were at the tables during the meeting, available for members to read and review. The 2018-19 Financial Review report included balances in savings and checking account, audited comparisons, and financial actions taken during the year. M/2/C to approve the Treasurer's Report as presented by President Annette Gunnerson on behalf of Treasurer Margaret Hemauer.

2019 Conference Chair Report: Lisa Stidham, Conference Chairperson. Lisa noted that the Life Long Learning conference prep was a lot of fun, resulting in good relationships formed.

Vice President's Report: Stacie Oakland reminded members to nominate volunteers, administrators and activity professionals for the annual Award of Excellence for the next year. Also noted is the availability of the MNSWAP scholarships, with application forms on the website.

Education Report: Pam Hayle, Attendance at the 2019 Conferences both spring and fall, have been up. Recapped the on-line registration process, which has been successful. Spring and Fall 2020 Conference dates, speakers, and venues TBA, with a possible change in venue from the St. Cloud Holiday Inn. Reminder to members to check the MNSWAP website for more information. Pam currently serves as the MNSWAP NAAP representative and reported that the National NAAP Conference for 2021 will be held in Bloomington, Minnesota. The theme will be "10,000 Possibilities" reflective of Minnesota being the Land of 10,000 Lakes. NCCAP and NAAP have resumed their joint affiliation, with NAAP serving the Education needs of the profession, and NCCAP focused on the Certification process.

Communication Report: Julie Reginek, Review of the updated website, email notifications for members generated through the website. Reminder of the Events Calendar section of the website, encouraging members to check it for education opportunities. The MNSWAP FaceBook page continues to offer a great networking option.

NCCAP update provided, noting the elimination of the AD Provisional Certification option as of September 30, 2019 for new applicants. Current ADP members will continue to be recognized as such, with the timeline for completion as originally instituted.

DHS Survey update: Julie Reginek and Pam Hayle recently addressed over 200 state of Minnesota surveyors to present an overview of activities in long term care, including defining meaningful activities, 1:1's, education requirements.

Vendor Report: Kara Reiser, Actively sought out interested vendors through a variety of venues: Leading Age, Care Providers, NAAP conference, on-line search, local festivals, colleague references. Twenty-four vendors participated in the 2019 Conference. Any members with potential contacts or interested vendors, please contact Kara.

Promotions Report: Sandy Lacek, New Clothing items for 2019 include a black cardigan jacket, and a casual cuffed t-shirt in grey or lavender. MNSWAP embroidered on both items. Any items with the old logo still available at greatly reduced prices. In response to the 2020 Conference magnets placed at each table setting prior to the Annual Meeting, winners were notified to collect their prizes from the Promotion Booth.

Old Business: None

New Business/Nominations for Board Vacancies

Nominations for Vice President:

Abby Christensen was nominated and declined the nomination, as she will be serving as The 2020 Fall Conference Chairperson.

Jess Karstens was nominated and accepted the nomination.

Nominations for Secretary:

LuAnn Kern was nominated and accepted the nomination.

M/2/C to accept the nominations, with voting to occur Friday morning in the vendor areas.

M/2/C to adjourn the meeting.

Respectfully submitted,
Tish Peterson
MNSWAP Secretary