

**MSUAASF Pre-Meet**  
**February 14, 2020**

**Present:** Tracy Rahim, Stephanie Bard, Deb Schulz, Tyler Treptow-Bowman, Tim Alcorn, Lori Wynia, Kristy Modrow, Zak Johnson, Troy Schmidt, Josh Lease, Shirley Murray, Sami Gabriel, Victor Cole, Jill Quandt, Jim Anderson

**Legislative Priorities**

This was presented by Kristy Modrow. *Motion by Tyler Treptow-Boman, second by Josh Lease to approve the legislative priorities. Motion carried.*

**Approval of proposed changes in ASF State Constitutions and By-laws**

Constitution and By-laws revisions were reviewed and discussed at the Zoom meeting on Feb. 10<sup>th</sup>. Sami noted that she spoke to the attorney on the section on indemnification of officers and we are awaiting his response on Article 9.

*Motion by Tim Alcorn, second by Kristy Modrow to recommend the changes to the Constitution as distributed, with the exception of Article 9. Motion carried.* Tracy will get the changed document to the Nominations and Elections Committee and they will work with Teamsters to get this out for a vote to the membership. The goal will be to send this by the end of the month.

*Motion by Zak Johnson, second by Shirley Murray to approve the changes in By-laws as distributed, with VP duties beginning in FY 21. Motion carried.*

Zoom Meeting for March is scheduled for March 9, but there are some conflicts with spring break. Decision made to move this to March 16.

**Nellie Stone Johnson Dinner** on March 19 in Bloomington. We need Board members, Metro State reps or others. Please let Tracy know of those who are interested by Tuesday the 18<sup>th</sup>.

Notes taken by Shirley Murray, ASF State Secretary