



Streamlined Sales Tax Finance Committee Meeting Minutes
Thursday March 27, 2025, 3:00 pm central
Teleconference

Call to order and attendance

Richard Dobson called the meeting to order at 3:00 pm Central. Craig Johnson called roll. Present were Richard Dobson, Brenda Henson, and Tim Jennrich. Absent was Larry Molnar. With three members present, the quorum was established.

Review and approve minutes from November 21, 2024 meeting (FM25001)

Richard Dobson stated the meeting minutes had been posted to the website for review. Brenda Henson motioned to approve FM25001. A voice vote was unanimous. Motion carried.

Review and approve Second Quarter FYE 6/30/2025 Financial Report (FC25001)

Richard Dobson reviewed FC25001 highlighting the major budgetary expenses such as salary, benefits and payroll taxes, as well as travel expenses and Central Registration costs. The balance sheet shows around \$2.4 million in total assets showing the continued financial stability of the organization. Tim Jennrich motioned to accept FC25001. A voice vote was unanimous. Motion carried.

Old Business

None

New Business

Craig will be putting together the dues invoices and they will be handed out at the May meeting. Brenda Henson announced she will be retiring June 2, 2025. We will have another vacancy to fill on the Finance Committee.

Adjournment

Richard Dobson asked for a motion to adjourn (Brenda Henson provided). The meeting was adjourned at 3:15 pm Central.