#### **Manitowoc International Relations Association**

Minutes: 10/22/2015 | 6:00pm | City Hall

Mayor Nickels called the meeting to order at 6:00pm

In attendance: Justin Nickels, Cindy Kaesermann, Lori Denk, Larry Nelson, Jim Larson, Wanda LeClair, Scott McMeans, Kay Larson, Jill Hennessey, Ron Kossik, Jane Solkowski, Jessica Wanserski, Rhonda Trader, Debbie Gainey, Kelly Meyer, Kevin Crawford

### **Old Business**

- (a) Motion by Hennessey, 2<sup>nd</sup> by Kaesermann to approve the Student Exchange Program Expenses. Motion passed unanimously.
- (b) Motion by Hennessey, 2<sup>nd</sup> by Meyer to remove Dawn Molli Dewane as President of MIRA. Motion passed unanimously.
- (c) Discussion on MIRA. No action taken.
- (d) Motion by Crawford, 2<sup>nd</sup> by McMeans to create an official City of Manitowoc (MIRA) facebook page. Motion passed unanimously.

### **Election of Officers**

An election was held between Cindy Kaesermann and Wanda LeClair. Kaesermann won by majority vote (secret ballot)

LeClair was elected Vice-Chair

Lori Denk was elected Secretary

# **Standing Committees**

Debbie Gainey was elected as the Delegation Visits Committee Chair

Kelly Meyer was elected as the Student Exchange Program Committee Chair

No action on Pen Pal at this time

No action on Art/Library Exchange program at this time

# **New Business**

Committee suggested contacting Kamogawa to have the Manitowoc exchange (to Kamogawa) in September of 2016 and the Kamogawa exchange (to Manitowoc) at their choosing in 2017

Next meeting will be scheduled by the President of MIRA

Meeting adjourned at 7:30pm