



**Wednesday, September 27th, 2019**

**Board of Directors Attendance:** Jay Hertel, Cherri Olson, Amy Lingbeck, ~~Jeremy Billings~~, Ray Olson, George Lipetzky, Jon Hoffman, ~~Mike Assarsson~~, Paul Kreun, Dan Langness; ~~Patrick Davis~~, Bill Chatwell.

**Associate Board Members:** Jeremy Schmeichel, Rich Grosz, ~~Joe Anderson~~, ~~Matt Huovinen~~, ~~Mike Schmit~~, ~~Brad Bixby~~, Greg Paulson, ~~Harry Knutson~~, ~~Dave Bosch~~, ~~John Shimota~~, ~~Scott Peterson~~, ~~Matthew Thompson~~, Brett Steele

**Region 6 Director Attendance:** ~~Tom Heier~~

**Reporting Member:** Amy Lingbeck

**Time:** 11:30AM

## ***AGENDA***

### **1. Roll Call:**

- Non-Attendees crossed off above.

### **2. Review Previous Meeting Notes:**

Motion made to approve previous meeting notes.

- Made by: Paul Kreun
- Second by: Bill Chatwell
- All approved.

### **3. Treasure's Report:** Cherri Olson Attached

- Motion made to approve Treasurer's report.
  - Made by: Paul Kreun
  - Second by: Amy Lingbeck

### **4. Election Committee**

President Jay Hertel put forth a request for volunteers to comprise the election committee. Paul Kreun and Brett Steele volunteered. Amy will work with the two of them to get familiar with the requirements of the election process.

#### **5. Nominations to fill vacant Treasurer position:**

President Jay Hertel requested nominations for an interim Treasurer to fill Cherri Olson's position. Multiple members put forth Jon Hoffman. No other nominees were brought forward.

Motion made to appoint Jon Hoffman as interim Treasurer.

- Motion by: George Lipitzky
- Second by: Ray Olson
- All approved.

#### **6. Matrix Update:**

3Q financials – will need to be sent. All are reconciled. Jon will contact Cherri early next week to confirm the details and ensure Jon has no immediate questions.

Bill Chatwell advised that we still need to get approval on the By-Laws to be in compliance. No one had brought forth any change to the proposed By-Laws from earlier this summer. Amy will send out a SurveyMonkey to all directors to confirm all are in agreement and submit to National.

Social Media points have not been added. Bill will reach out to National and determine if that was an oversight or if additional documentation is required.

Training hours appear to be down compared to previous years. It is possible that some hours were not submitted from the July training. Amy will follow up with National.

#### **7. Update on Upcoming Planning meeting**

Jay reached out to the Terry Redlin Center and has tentatively booked a conference room for November 7<sup>th</sup>. He will confirm start the start time later next week. Hotel bookings will be on your own if needed.

#### **8. October Training**

Bill Chatwell will provide training on IPTV. November 19<sup>th</sup> from 9am-11am is the planned date. Amy will request the webinar be set up with National.

**9. Additional Business** – No additional business was brought before the board.

#### **9. Motion to Adjourn:**

- Made by: Amy Lingbeck
- Second by: Ray Olson
- Jay adjourned the meeting at 12:04pm.

**Meeting adjourned at: 12:04pm**