



Board of Director - Meeting Minutes

October 11th, 2016, 8:30am
Cottage Grove City Hall
12800 Ravine Pkwy | Cottage Grove, MN

Attendees: Tristan Saito, Lisa McMahon, Hue Lam, Wayne Jorgensen, Mike Thompson, Dan Hannan, Jim Stockinger, Bill Lazarz, Pete Herpst, Christina Morrison

Unable to Attend: Camie Pederson, Paul Schultz

Meeting Called to Order **Bill Lazarz**

Chair Bill Lazarz called the meeting to order.

Approval of September Minutes **Bill Lazarz**

Dan Hannan motioned to approve the September Minutes, seconded by Pete Herpst. Motion approved.

Treasury Status **Camie Pederson**

Camie Pederson was unable to attend but reported that there was no change in the treasury status from last month

OLD BUSINESS

Upcoming Speakers **Christina Morrison**

Speaker Possibilities:

Christina Morrison stated that we are set for speakers through December. If anything timely comes up for speakers for next year, please let Christina know.

NEW BUSINESS

Nomination Committee

The open seats include Vice Chair Mike Thompson. He has requested to withdraw from the Board of Directors. Two directors-at-large include Dan Hannan and Christina Morrison. Both stated that they would be happy remaining on the Board of Directors.

Pete Herpst was designated as the nomination Chair.

Voting is on ballot per billing member. Several members of the Board plan to reach out to contacts to submit for names for nominees.

Announcements

No announcements.

Meeting Adjourned

Lisa McMahon motioned to adjourn meeting, seconded by Jim Stockinger. Motion approved.