



Board of Director - Meeting Minutes

**May 9, 2017, @ 11:00 a.m.
Tinucci's Restaurant
396 21st St. – Newport, MN**

Attendees: Lisa McMahon, Bill Lazarz, Pete Herpst, Cammie Pederson, Paul Schultz, Christina Morrison, Wayne Jorgensen, Tom Cherep, Jim Stockinger, Hue Lam, Cassie Swoboda, Dan Hannon, Tristan Saito

Unable to Attend: Jim Holland, Bill Lazarz, Lawrence Fieber, Mike Richardson, Waylon Herst, Erica Watruba, Matt Stokes, Ed Dankbud, Cory Teff, Andrea Dalkfn, Rick Redendas, John Giebenhain, Mike Thompson, Christina Warford, Matt Stevens

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of March Minutes	Bill Lazarz
Christina Morrison motioned to approve the April Minutes, seconded by Bill Lazarz. Motion approved.	
Agenda items	Christina Morrison
Upper Midwest U.S. National Grid Summit	
OLD BUSINESS	
Upcoming Speakers	Christina Morrison
<p>Upcoming Events</p> <ul style="list-style-type: none"> · The July Happy Hour is still in the works. · Riverboat cruise- Pete has some options. A paddle boat was cheaper but the distance it will go is still in question. The cruise is set for August 8th, 2017 from 12-3pm. · Scholarship- EHS Professionals- \$1000. A draft will be submitted for vote at next meeting. 	
NEW BUSINESS	
OTHER BUSINESS	
Meeting Adjourned	
Christina Morrison motioned to adjourn meeting, seconded by Paul Schultz. Motion approved.	