



BOARD OF DIRECTORS
Minutes

Executive Board Meeting
September 28, 2020
Via Video Conference

Members in Attendance:

John Biren, Lyon Co. (D), President	Mandy Landkamer, Nicollet Co. (E)
Eric Hartman, Rock Co. (D) Treasurer	Dale Oolman, Steele Co. (F)
Jennifer Breberg, Lac qui Parle Co. (D) Secretary	Kyle Krier, Pipestone Co. (D)
Josh Johnston, Marshall Co. (A)	Dave Rush, Douglas Co. (C)
Pam Flitter, Martin Co., Past President	

Members Absent:

Angie Lipelt, Mower Co. (F) Vice President
Terry Neff, Aitkin Co. (B)

Others in Attendance

Brian Martinson, AMC
Becky Accettura, AMC
Marc Telecky, McLeod Co., Legislative Committee

Call to Order

Attendance Roll Call-Quorum

Approval of Agenda

Motion to approve.
MSP Eric H./Dave R.

Approval of Minutes of the August 7, 2020.

Motion to approve minutes.
MSP: Kyle K./Mandy L.

Treasurer's Report- Eric Hartman, Treasurer

- Treasurer Eric emailed a YTD Financial Report to the Board for Review.
- Checking account balance; \$738.53
- Savings account balance; \$21,807.45
- Membership Count: 81 Members and 34 Associate members.
- Motion to accept Treasurer's report.

MSP: Dale O./Mandy L.

Fund Balance Report

- More to be discussed at the annual meeting.
- 2020-year end forecast shows balance would be just under \$20,000, after the AMC contract payment.
- 2021 Budget worksheet to be presented at the annual meeting, Eric went through slight changes that are being proposed per board action at last meeting.
- Education expense line item to be removed and this amount moved back into general balance.
- Conference line item was left as proposed in hopes of in person conferences in 2021!
- Motion to approve the proposed budget for 2021 for presentation at Annual Meeting.

MSP: Dave R./Dale O.

Dues 2021

- Decision to increase due to \$170.00 Associate and \$80.00 Affiliate at last meeting
- Current membership numbers, used for budget used 75 members as a conservative number for budgeting purposes.
- Motion to approve the increase in dues to be brought before the membership at the annual meeting.

MSP: Dale O./Dave R.

Audit report: Kyle K. & Jean C.

- Audited through the end of August
- All was found to be in order.
- Motion to accept audit report.

MSP: Pam F./Josh J.

New Business

- Nominating committee members were Angie L., Kathy H. and Pam F.
- John read a report sent by Angie L. concerning the Nominating Committee. The nominating committee had reached out to individuals to fill the positions of Vice President, Secretary and Treasurer.
- These names will be on the ballots for the annual meeting.
- Motion to accept the members of the nominating committee.

MSP: Kyle K./Eric H.

- The election process will be run with the assistants of Brian and Becky from AMC.

- Voting will be done via an electronic system
- Votes will be tallied and reported by Brian during the meeting.

AMC – Brian M.

- Not much to report
- A lot of work assisting with Associations Annual meetings
- Thanks, expressed to Brian and Becky for all their work with preparations for the annual meeting.
- AMC contract is still being finalized, hope to have something by the annual meeting.

Committee Report

Legislative Committee – Pam Flitter

- Comments received concerning the priority list were reviewed.
- Marc T. explained purpose was to create a better alignment of the priorities, make a stronger document.
- Other organizations have very specific priorities.
- Each year call out specific priorities and focus the work on those priorities, not just general statements.
- Engage the entire membership on working on the issues.
- Initiate creating a sub-committee to represent the priorities.
- This is just the start to the process of setting STRONG priorities.
- A statement will be prepared to include in the information packet to the membership for the annual meeting describing the new approach to the Associations Legislative Platform for 2021.
- The Executive Board will establish a sub-committee.
- Motion to move forward with the new structure of the Legislative Platform to the membership at the annual meeting.

MSP: Eric H./Dale O.

Professional Development Committee – Dave Rush

- In place of the fall conference, nothing has been set up, but ideas are still being looked at.
- Scott and Jay are willing to put together something, November or February.

By-Laws – Josh Johnston

- Nothing brought before the committee; no report.

Other Committee Reports:

SSTS Advisory – Terry Neff

- No Report

SIETF – Terry Neff

- No Report

BWSR Work Group – Kyle Krier

- No meetings have been held.

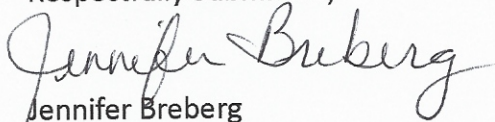
Other Business

- None.

Adjourn: MSP: Dave R. / Dale O..

Next Meeting - TBD

Respectfully Submitted,



Jennifer Breberg
MACPZA Secretary