

May 22, 2019

Meeting Called to Order, Chris Kreger: 9:33am

Roll Call, Todd Flynn: Mike Desmond, Chris Kreger, Joe Ruby, Justin Soberaski, Matt Christensen, Sherwin Wanner and Todd Flynn

Absent: Aaron Praus and Patty Fiorenza

Others: Jennifer Pickett, Diana Trussel and Connie Gullerson

Agenda Additions: Motion made to accept the agenda as presented by Mike, seconded by Sherwin; motion carried.

Minutes: Motion made to approve the minutes by Sherwin, seconded by Mike; motion carried.

Treasurer's Report: Bills paid, KNDC sponsorship paid, and Insurance paid. Sherwin asked if a budget report could be sent to the board on the upcoming joint convention.

Summary of the Associations Accounts:

Associations Checking:	\$36,764.33
Associations Savings	\$44,285.19
Associations CD	\$8,442.37
Total	\$89,491.89

Motion made to accept the Treasurer's Report by Joe, seconded by Mike; motion carried.

Old Business:

1) Executive Director: Chris brought up that he is interested in the Executive Directors position. Joe didn't feel there was a conflict of interest. Sherwin wanted to talk about the RFP that was presented. Mike talked about how 3rd party involvement could be beneficial to the association.

Chris mentioned he supported the RFP, and asked if someone else would receive the proposals instead of himself, since he plans on being one of the responders. Sherwin asked the board to decide on either direct hiring Chris or run through the process of applicants with Chris being part of that process. Motion made by Mike to move forward with the RFP, seconded by Matt; motion carried.

Connie and Sherwin had compiled a list of potential ED's and are looking at consultants within the membership list. Connie mentioned that comments should be back to Sherwin and herself by Wednesday the 29th of May. Chris is looking into cleaning up the membership list.

2) Conference Committee Update: Chris was going to try to set up the website registration and that we were using Stripe. Diana visited with Melissa and Dennis, they feel they are going to have a strong engineering tract by adding a 3rd tract, should have the agenda done sometime in June. Chris said the conference budget total cost was \$62,809, no revenue had been forecasted as of yet.

3) Workshops: Diana mentioned that the Dept. of Environmental Quality was not going to be able to put on any workshops this summer, maybe this fall or winter. If that does not work out, they would start them up again next year.

New Business:

4) Bad E-mails: Chris brought up a problem with the bad e-mails sent out to certain board members.

Other Business: Next Meeting: June 26th 9:30am CT

Motion to adjourn made by Mike, seconded by Matt; motion carried 10:20am CT.