



Board Meeting

September 19, 2018

4:30 p.m.

Board members present: Aaron Praus, Chris Kreger, Sherwin Wanner, Kevin Magstadt, Joe Ruby, Matt Christensen, Todd Flynn and Jen Pickett

Not present: Patty Fiorenza, Justin Soberaski, and Cesar Perez

Sherwin started the meeting with a congratulations to Matt Christensen and Cesar Perez for being elected to the board.

Matt's contact number is 402-516-6961, MMChristensen@fargond.gov

Cesar's contact number is 701-721-4199, Cesarp23@gmail.com.

Aaron nominated Chris Kreger for President, Justin Soberaski as Vice President, Todd Flynn as Secretary and Matt Christensen as Treasurer.

Motion by Aaron and seconded by Joe, motion passed.

Sherwin said he would like to meet with the accountant soon about the taxes and to switch to a calendar year. He also stated the board needs to work on the Executive Director position soon. He will try to arrange for the Staiger Group to join us on the next conference call. They would charge approximately \$15,000 a year for their ED services. If we hire a consultant, we would get the knowledge of 3 people and we would also have a contract with them.

Sherwin moved to adjourn and it was seconded by Aaron, motion passed.

The next meeting will be September 26th at 9:30 am CST