

Zoom Meeting Room -> <https://zoom.us/my/semnet>

Backup phone #: 480-297-0773: Passcode 3773811#

Board of Directors		<u>Term Ending</u>	<u>Present/Absent</u>
1. Craig Irhke: Caledonia	Vice Chair	(2024)	
2. Ed Harris: Chatfield	Chair	(2023)	
3. Erich Enger: Lake City		(2023)	
4. Gwen Carman: Lewiston-Altura		(2023)	
5. Belinda Selfors: Stewartville		(2024)	
6. Steve Sallee: SSC		(2023)	
7. Annette Freiheit: Winona		(2024)	
Ex-Officio –			
ii. SSC (Fiscal Host) Finance Director Dale Walston			
iii. SEMNET Director Kim Ross Secretary			

Other SEMNET Members:

8. Alden-Conger: Brian Shanks	16. Houston: Mary Morem	24. Plainview-Elgin-Millville: Darrin Strosahl
9. Byron: Mike Nuebeck	17. Kingsland: Scott Klavetter	24. Red Wing: Frank Norton
10. Dover-Eyota: Jeremy Frie	18. La Crescent: Melinda Crowley	25. Rochester: Kent Pikel
11. Faribault: Jamie Bente	19. Lanesboro: Matt Schultz	26. Rushford-Peterson: Ben Bernard
12. Fillmore Central: Heith Olstad	20. LeRoy-Ostrander: Jen Backer	27. Southland: Scott Hall
13. Glenville-Emmons: Brian Shanks	21. Lyle: Jamie Goebel	28. St. Charles: Jeff Apse
14. Grand Meadow: Paul Besel	22. Mable-Canton: Gary Kuphal	30. Triton: Craig Schlichting
15. Hayfield: Gregg Slaathaug	23. Owatanna: Jeff Elstad	31. Wabasha-Kellogg: Jim Freihammer

Agenda: Meeting materials: posted at www.ssc.coop/semnet

1. Quorum Call:
2. Approval of Agenda:
3. Approval of Minutes
 - a. [Sept 20, 2022](#)
4. Reports
 - a. Financial Reports
 - b. Director Report
5. New Business
 - a. Audit Report
6. Meeting Dates: Consider
 - a. March 21, 2023.
7. Adjourn