

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

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

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

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](http://www.ssc.coop/semnet)

1. Quorum Call: Quorum present 11:03
2. Approval of Agenda: erick, steve
3. New Business:
  - a. Board Organization, nominations and voting for:
    - i. Chair (Ed Harris previous Chair)
    - ii. Vice Chair (Craig Irlhke previous Vice Chair)
    - iii. Secretary (Kim Ross previous Secretary)
 Steve moved to approve last years slate, Ed Chair, Craig VC, Kim Sec.  
Gwen seconded, motion carried.
4. Approval of Minutes
  - a. [June 21, 2022](#)
    - i. Belinda moved to approve, Annetted seconded. Moti
5. Reports
  - a. Financial Reports
  - b. Director Report
    - i. SEMTEC / SEMNET Meetings
    - ii. Meetings with new area Supts.
6. New Business
  - a.
7. Meeting Dates: Consider
  - a. December 20.
8. Adjourn Steve moved adjournment, Annette seconded. Motion passed.