

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

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

Board of Directors		Term Ending	Present/Absent
1. Craig Irhke: Caledonia	Vice Chair	(2024)	P
2. Ed Harris: Chatfield	Chair	(2023)	A
3. Erich Enger: Lake City		(2023)	A
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	Secretary		P

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: 11:02 quorum present, meeting called to order. Craig to chair the meeting in Ed's absence.
2. Approval of Agenda: Motion to approve: Gwen, seconded by Annette. Motion passed.
3. Approval of Minutes: Motion to approve: Steve, seconded by Gwen. Motion passed.
 - a. [Sept 20, 2022](#)
4. Reports
 - a. Financial Reports
 - i. Dale summarized reports
 - b. Director Report
 - i. No report
5. New Business
 - a. Audit Report Motion to approve: Steve, seconded by Gwen. Motion passed.
6. Meeting Dates: Consider
 - a. March 21, 2023. Motion to set 3/21.23 Belinda, Steve seconded, motion passed.
7. Adjourn 11:15 Motion to adjourn: Steve, seconded by Gwen. Motion passed.