

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

Meeting by phone #: 669-900-9128 ID#: 6643047743

Board of Directors		Term Ending	Present/Absent
1. Craig Irhke: Caledonia	Vice Chair	(2024)	P
2. Ed Harris: Chatfield	Chair	(2023)	P
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)	A
Ex-Officio –			
ii. SSC (Fiscal Host) Finance Director Dale Walston			A
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: Quorum present, meeting called to order at 11:01am.
2. Approval of Agenda: Eric moved approval, Steve seconded, passed.
3. Approval of Minutes:
 - a. [Dec 20, 2022](#) Steve moved approval, Craig seconded, passed.
4. Reports
 - a. Financial Reports. Steve referred questions on financials to Dale. Dale was absent.
 - b. Director Report
 - i. Election process (Kim to start the process with goal of canvassing elections at June meeting)
 1. 4 seats
 - ii. TEA Reporting (Kim reported all member districts submitted their form by the deadline)
 - iii. Projects timelines
 1. Southland, LeRoy, Lyle, Gr. Meadow, G-E, Kingsland, SMEC - thru June 30, 2024
 2. Chatfield, Triton - thru June 30, 2024
 3. Kim will begin working with project Districts to see how they would like to proceed. With the goal of having district choices in place by the June 30, 2024)
5. New Business
 - a. Approval of US Bank as Depository. (per audit report page 28 Note 3)
 - i. Craig moved approval, Gwen seconded, passed.
 - b. FY24 Budget (to be added to June meeting for approval)
 - i. Draft
 - ii. Membership Fee discussion
6. Meeting Dates: Consider
 - a. June 13, 2023 11am
7. Adjourn