

<b><u>Board of Directors</u></b>		<b><u>Term Ending</u></b>	<b><u>Present/Absent</u></b>
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			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. Owatonna: 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 at 11:00. Meeting called to order by Craig.
2. Approval of Agenda: Motion by Steve, Seconded by Gwen. Motion passed.
3. Approval of Minutes: Motion by Steve, Seconded by Craig. Motion passed.
  - a. [March 21, 2023](#)
4. Reports
  - a. Financial Report, April Finances presented by Dale
  - b. Director Report. No report given.
5. New Business
  - a. Future SEMNET Governance. The following 4 points were motioned by Annette, Seconded by Gwen. Motion passed.
    - i. 1. Assign all responsibilities of the current SEMNET Board to the SSC Board
    - ii. 2. Advise the SSC Board to revise the ByLaws to reflect the change in Board and any other changes needed
    - iii. 3. SEMNET funds should continue to be owned by SEMNET members. In other words, other SSC member organizations don't have rights to those funds
    - iv. 4. SEMNET Board assigns management of SEMNET to SSC staff
  - b. Future Services
    - i. Discussion, Create an Advisory Committee
  - c. FY24 Budget
    - i. \$500 membership fee: Motion to leave at \$500 by Gwen, Seconded by Craig. Motion passed.
    - ii. Budget presented by Dale, added to materials list.
    - iii. Motion to present budget to be given to SSC Board for approval. Motion by Craig, Seconded by Gwen.
6. Meeting Dates: No action
7. Adjourn: Motion by Belinda, Seconded by Steve. Motion passed. Belinda.