

SEMNET Board of Directors Meeting Date: September 18, 2018 Time: 11:00am

Meeting Location: WEBEX MEETING Video Conference

<https://intercall.webex.com/join/pr34889060> | 596 027 960

If unable to join via WEBEX, you can join by phone

1-619-377-3319 Call-in number

1-888-742-5095 Call-in toll-free number

Conference code: 838 299 3973

Board of Directors	Term Ending	Attendance
1. Todd Sesker: Faribault	(2019)	
2. Jennifer Backer: Lewiston-Altura	(2019)	
3. Ed Harris: Chatfield	(2019)	
4. Belinda Selfors: Stewartville	(2019)	
5. Mike Carolan: Dover-Eyota	(2020)	
6. Jeff Sampson: Southland	(2020)	
7. Bill Ihrke: Plainview-Elgin-Millville	(2020)	

Ex-Officio –

- ii. SSC (Fiscal Host) Finance Director Dale Walston,
- iii. SEMNET Director Kim Ross

Other SEMNET Members:

- | | |
|--------------------------------------|-------------------------------------------|
| 8. Byron: Joey Page | 20. Lyle: Bryan Boysen |
| 9. Caledonia: Craig Ihrke | 21. Mable-Canton: Gary Guphal |
| 10. Fillmore Central: Richard Keith | 22. Nerstrand Charter: Maggie Kiley |
| 11. Glenville-Emmons: Jerry Reshetar | 23. Owatanna: Jeff Elstad |
| 12. Grand Meadow: Paul Besel | 24. Pine Island: Tamara Berg |
| 13. Hayfield: Gregg Slaathaug | 25. Plainview-Elgin-Millville: Bill Ihrke |
| 14. Houston: Krin Abraham | 26. Red Wing: Karsten Anderson |
| 15. Kingsland: Jim Hecimovich | 27. Rochester: Michael Munoz |
| 16. Lake City: Erich Enger | 28. Rushford-Peterson: Chuck Ehler |
| 17. Lanesboro: Matt Schultz | 29. SE Service Coop: Steve Sallee |
| 18. LeCrescent: Kevin Cardille | 30. St. Charles: Jeff Apse |
| 19. LeRoy-Ostrander: Jeff Sampson | 31. Triton: Brett Joyce |

Agenda

1. Meeting materials: to be posted at www.ssc.coop/semnet
***Kim to preside through item 4.a.i, the Election of Chair.**
2. Quorum Call
3. Approval of Agenda
4. New Business
 - a. Board organization
 - i. Election of Chair
 - ii. Election of Vice Chair
 - iii. Election of Secretary
5. Approval of Minutes
 - a. June 19, 2018 Board of Directors Meeting
 - b. August 7, 2018 Board of Directors Special Meeting
6. Reports
 - a. Financial Reports
 - b. Director Report
7. New Business
8. Old Business
 - a. Fund Balance Policy
 - i. Discussion about fund balance. Currently, projected membership fees: \$45,344. Projected Operating Expenses: \$44,996. FY18 fund balance: \$71,065, FY19 Projected: \$75,245.
9. Other Business
10. Meeting Dates: Consider December 18, 2018: 11am
11. Adjourn