

Board of Directors

	Chair	Term Ending	
1. Todd Sesker: Faribault	Chair	(2019)	Absent
2. Jennifer Backer: Lewiston-Altura	V. Chair	(2019)	Present
3. Ed Harris: Chatfield	Secretary	(2019)	Absent
4. Erick Enger: Lake City		(2020)	Present
5. Jeff Sampson: Southland		(2020)	Present
6. Belinda Selfors: Stewartville		(2019)	Present

Ex-Officio –

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

Agenda

- 1. Quorum Call Present at 11:14am
- 2. Approval of Agenda Erick Enger moved to approve the agenda, Belinda Selfors seconded. Motion passes
- 3. New Business
 - a. Election Canvas 18 of 31 members voted

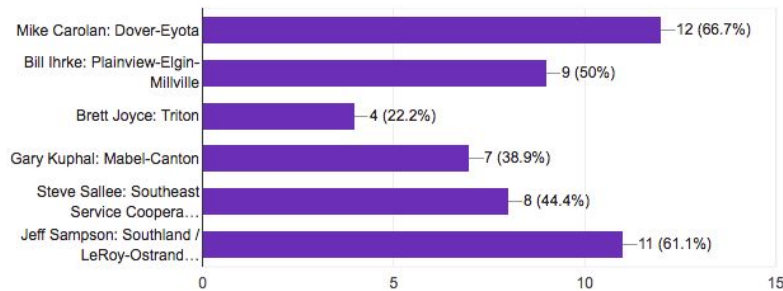
QUESTIONS **RESPONSES** 18

18 responses + ⋮

SUMMARY INDIVIDUAL Accepting responses

You may select up to 3 candidates

18 responses



- i.
- ii. Mike Carolan, Bill Ihrke and Jeff Sampson were the top 3. Belinda Selfors moved to approve the ballot results, Erick Enger seconded. Motion approved.

4. Adjourn 11:21 am

- a. Motion to adjourn by Jeff Sampson, Belinda Selfors seconded. Motion passed.
- b. Kim to meet with Mike and Bill prior to Sept. meeting.