

Meeting Location: WEBEX MEETING Video Conference

https://intercall.webex.com/join/pr34889060

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

1. Jennifer Backer: Lewiston-Altura	Chair	(2019)
2. Bill Ihrke: Plainview-Elgin-Millville	Vice-Chair	(2020)
3. Ed Harris: Chatfield	Secretary	(2019)
4. Todd Sesker: Faribault		(2019)
5. Belinda Selfors: Stewartville		(2019)
6. Mike Carolan: Dover-Eyota		(2020)
7. Jeff Sampson: Southland		(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: Meeting materials: posted at www.ssc.coop/semnet

1. Quorum Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Dec. 18, 2018 Regular meeting
 - b. Jan. 10, 2019 Special Meeting
 - c. Feb. 20, 2019 Special Meeting
4. Reports
 - a. Financial Reports
 - b. Director Report
 - i. Outreach update (Winona, Wabasha)
 - ii. Purchasing Procedures discussion
 - iii. SMEC Project
5. Old Business
6. New Business
 - a. FY20 Fee Form Draft
 - b. FY20 Budget Draft
 - c. Network Management Agreement with Jeff Oian (Draft)
 - i. MNSouth 5
 - ii. Kingsland
 - iii. SMEC
7. Other Business
8. Next Meeting Date: Consider June 18th, 11am
9. Adjourn