

Special Meeting Minutes of the  
NATIONAL JOINT POWERS ALLIANCE®  
Board of Directors  
Tuesday, April 17, 2018  
Conference Room 3 & 4  
202 12<sup>th</sup> St. NE, Staples, MN 56479

Chair Wilson called the meeting to order at 5:48 P.M. with the following members present: Mike Wilson, Barb Neprud, Sharon Thiel, Ryan Thomas, Greg Zylka, Mark Gerbi, Sara Nagel and Scott Veronen. Also present was Chris Lindholm, Little Falls School District, Ex-Officios; and Chad Coauette, Marcus Miller, Jamie Loken, Travis Bautz, Jeremy Schwartz, Paul Drange, Cara Bengston, Monica Klimek, and Danielle Wadsworth NJPA staff; and Scott Erlanson, Umlaut Group, Inc.

Ms. Nagel moved, seconded by Mr. Zylka to approve Executive Director Recommendation regarding TIES. Motion carried.

Mr. Thomas moved, seconded by Mr. Zylka to adjourn the meeting at 7:47 P.M. Motion carried.