

MINUTES FOR MEETING BOOK - AUGUST 2020 SOURCEWELL TECHNOLOGY REGULAR BOARD OF DIRECTORS MEETING

08/18/2020 | 5:30 PM 7:00 PM

Sourcewell Technology/Virtual Meeting-Microsoft Teams

Attendees

Board Members: Greg Zylka, Mike Wilson, Andrea Cuene, Linda Arts, Bill Harvey, Chris Kircher, Scott Veronen, Sharon Thiel, Ryan Thomas, and Sara Nagel were present via ITV. Guests: Chad Coauette; Jamie Loken; Travis Bautz; Mike Carlson; Jonathan Daniel; Paul Drange; Julie Frame; Richard Limpert; Marcus Miller; Susan Nanik; Jeremy Schwartz; Bob Seward; Tony Skauge; Anita Toth; Corey Tramm; Dean Greising, Josh Meech, Danielle Wadsworth were present via ITV.

Chair Zylka called the Sourcewell Regular Board meeting to order at 5:55pm with the aforementioned members present.

Mr. Kircher moved, seconded by Ms. Nagel to accept the agenda as adjusted. Roll call vote taken. Motion passed unanimously.

Mr. Harvey moved, seconded by Ms. Thiel to accept the minutes of the Regular Board Meeting held on June 16th, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Daniel presented the Financial Reports.

Mr. Veronen moved, seconded by Mr. Wilson to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated August 12th, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Loken, Mr. Seward, Mr. Bautz, Mr. Limpert, Mr. Daniel, and Ms. Toth presented a Sourcewell Technology update.

Ms. Nagel moved, seconded by Mr. Thomas to approve the Personnel Recommendations. Roll call vote taken. Motion passed unanimously.

Mr. Kircher moved, seconded by Mr. Wilson to adjourn the meeting at 6:50 pm. Roll call vote taken. Motion passed unanimously.