

Minutes For Meeting Book – Sourcewell 2021

Organizational Board of Trustees Meeting

3/2/2021 | 04:33 PM – 04:50 PM - (GMT-06:00) Central Time (US & Canada)
Sourcewell - Microsoft Teams

Mr. Veronen, Chair, called the meeting to order at 4:33 pm. Voting members present: Scott Veronen, Greg Zylka, Sara Nagel, Dale Williams, Brad Hircock, Chris Kircher. Non-voting members present: Chad Coauette, Mike Carlson, Ryan Donovan, Robb Reid, Laura Dwyer.

Mr. Greg Zylka moved, seconded by Mr. Hircock, to accept the agenda.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Chris Kircher	Aye

Motion carried.

Mr. Veronen was nominated for Chairperson. Mr. Williams moved, seconded by Mr. Hircock to cease nominations and to cast a unanimous ballot for Scott Veronen as Chairperson.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye

Motion carried.

Ms. Nagel was nominated for Vice-Chairperson. Mr. Zylka moved, seconded by Mr. Williams to cease nominations and to cast a unanimous ballot for Sara Nagel as Vice-Chairperson.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye

Motion carried.

Mr. Zylka was nominated for Secretary. Mr. Hircock moved, seconded by Mr. Williams to cease nominations and to cast a unanimous ballot for Mr. Zylka as Secretary.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye

Dale Williams Aye

Motion carried.

Mr. Hircock was nominated for Treasurer. Mr. Zylka moved, seconded by Ms. Nelson to cease nominations and to cast a unanimous ballot for Brad Hircock as Treasurer.

Roll Call Vote:

Greg Zylka Aye
Sara Nagel Aye
Brad Hircock Aye
Dale Williams Aye

Motion carried.

The following board committee appointments were made:

- a. Executive Committee: Sara Nagel and Chris Kircher

Mr. Kircher moved, seconded by Mr. Hircock to compensate the Board members at \$35.00 per hour portal to portal for attending meetings, with no daily maximum.

Roll Call Vote:

Greg Zylka Aye
Sara Nagel Aye
Brad Hircock Aye
Dale Williams Aye

Motion carried.

Mr. Hircock moved, seconded by Mr. Williams to adopt mileage reimbursement at the IRS mileage rate of .56 and acceptance of the current meal per diem rates.

Roll Call Vote:

Greg Zylka Aye
Sara Nagel Aye
Brad Hircock Aye
Dale Williams Aye

Motion carried.

Mr. Zylka moved, seconded by Mr. Hircock to set the meeting dates to the third Tuesday of May, August, October, and December 2021. Meetings will begin at 4:30 P.M. and will go no longer than 5:30 P.M. at the Sourcewell Headquarters in Staples, MN.

Roll Call Vote:

Greg Zylka Aye
Sara Nagel Aye
Brad Hircock Aye
Dale Williams Aye

Motion carried.

Mr. Williams moved, seconded by Mr. Kircher to give the fiscal agent, Sourcewell, authority to make investments to financial firms that meet the requirements set forth by Statute, including MSDLAF, and the authority to make wire transfers.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Chris Kircher	Aye

Motion carried.

Mr. Kircher moved, seconded by Mr. Hircock to designate Marcus Miller, Sourcewell, the official Legal Counsel.

Motion carried.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Chris Kircher	Aye

Motion carried.

Mr. Zylka moved, seconded by Mr. Hircock to name the Staples World as the Sourcewell Board of Trustees Official Newspaper.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Chris Kircher	Aye

Motion carried.

Mr. Hircock moved, seconded by Mr. Kircher to designate Eide Bailey as Auditors for FY20.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Chris Kircher	Aye

Motion carried.

Mr. Kircher motioned, seconded by Mr. Zylka, to adjourn the meeting at 4:50 PM.

Roll Call Vote:

Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye

Chris Kircher

Aye

Motion carried.