

Minutes For Meeting Book – Sourcewell 2022

Organizational Board of Trustees Meeting

3/1/2022 | 04:01 PM – 04:10 PM - Central Time (US & Canada)
Sourcewell - Microsoft Teams

Scott Veronen, Chair, called the meeting to order at 4:01 PM. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Brad Hircock, Dale Williams, and Steve Barrows. Non-voting members present: Ryan Donovan.

Mr. Hircock moved, seconded by Ms. Nagel, to accept the agenda.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

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

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

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

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

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

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

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

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

Mr. Zylka moved, seconded by Mr. Barrows, to appoint Ms. Nagel and Mr. Chris Kircher as representatives for the Labor Management Committee.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

Mr. Zylka moved, seconded by Mr. Hircock, to accept the Consent Agenda.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

Ms. Nagel moved, seconded by Mr. Williams to compensate the Board members at \$45.00 per hour portal to portal for attending meetings, with no daily maximum.

Roll Call vote:

Scott Veronen	Nay
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

Mr. Barrows moved, seconded by Mr. Hircock to adopt mileage reimbursement at the IRS mileage rate of .58 and acceptance of the GSA Meal per diem rates.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.

Ms. Nagel motioned, seconded by Mr. Barrows, to adjourn the meeting at 4:10 PM.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye
Steve Barrows	Aye

Motion carried.