

# Minutes For Meeting Book – Sourcewell 2023

# Organizational Board of Trustees Meeting

3/1/2022 | 04:01 PM – 04:13 PM - Central Time (US & Canada)

Scott Veronen, Chair, called the meeting to order at 4:01 PM. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Steve Barrows (virtually), Chris Kircher, and Jon Radermacher. Non-voting members present: Chad Coauette, Robb Reid, Mike Carlson, and Ryan Donovan.

**Roll call vote was made to accept the agenda. Motion carried.**

**Mr. Scott Veronen was nominated for Chairperson. Nominations were ceased and a unanimous ballot was cast for Scott Veronen as Chairperson. Roll call vote was made and nomination passed.**

**Ms. Sara Nagel and Mr. Chris Kircher were nominated as representatives for the Labor Management Committee. Roll call vote was made and nomination passed.**

**Ms. Nagel moved, seconded by Mr. Kircher, to appoint Stephen Warch of Nilan Johnson Lewis as legal counsel for the Better Health Collective. Roll call vote was made and motion carried.**

**Ms. Nagel moved, seconded by Mr. Zylka, to accept the Consent Agenda. Roll call vote was made and motion carried.**

**Mr. Kircher moved, seconded by Mr. Barrows, to compensate the Board members at $45.00 per hour portal to portal for attending meetings, with no daily maximum. Roll call vote was made and motion carried.**

**Ms. Nagel moved, seconded by Mr. Zylka, to adopt the IRS mileage rate. Roll call vote was made and motion carried.**

**Mr. Radermacher moved, seconded by Ms. Nagel, to adopt the GSA Meal per diem rates. Roll call vote was made and motion carried.**

**Mr. Radermacher moved, seconded by Mr. Kircher, to adjourn the meeting at 4:13 PM. Roll call vote was made and motion carried.**