

Board of Directors Meeting

January 29, 2020

10:00am – 11:30am

Fredrikson & Byron

200 South 6th Street, Suite 4000, Minneapolis, MN 55402



Meeting called by: Ben Barker, SR/WA

Attendees: Matt Hagelin, Ben Barker, Ben Tozer, Brian Mielke, Andy Girga, Sean Lawler, Dan Lescher, Michelle MacMillan, Greg Cooley, Craig Poorker and Mindy Leadholm

10:00 – 10:05 **CALL TO ORDER**

Roll Call

May Board Meeting Minutes

- *Approved December 11, 2019 by general consensus (email)*

Ben Barker, SR/WA

Everyone

Ben Barker, SR/WA

10:05 – 10:10 **TREASURER'S REPORT**

Checking Account

Chapter Event Fund Savings Account

Gary Ostrom Memorial Fund

CD

PayPal

TOTAL:

Matt Hagelin, SR/WA

\$ 40,581.35

\$ 4,951.00

\$ 4,061.33

\$ 10,795.29

\$ 579.60

\$ 60,968.57

10:10 – 11:00 **OLD BUSINESS**

Member Network & Social Media

- LinkedIn: 118 members
- Facebook: 308 likes

Ben Barker, SR/WA

2020 Education Conference

- Update
- Sign-Up Genius - Volunteers

Mindy Leadholm, SR/WA

Dan Lesher, SR/WA

Michelle MacMillan, SR/WA

Speaker gift sample viewed today. Ongoing meetings with HQ. There is some difficulty with weekend hotel reservations; if someone has difficulty, please contact Jade at HQ. Conf. speakers and courses still being finalized by HQ. 29 volunteers so far; various things signed up for with many still needed (26% filled, need more.)

Region 3 Spring Forum

- Update
- Forum Registration Status - 12 Registered
- Hotel Reservations Status –
 - March 15th – 10 of 20 Rooms Booked
 - March 16th – 7 of 20 Rooms Booked
 - February 14th – Cutoff Date for Reservations
- Course 901

Ben Tozer

YP event plan is in process. Course 901 will be held at Fredrikson Byron offices. Sessions will be at Brit's. Tour and social event planning in process.

Registration is due in Feb. and is being advertised again at today's meeting and at the Region level.

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2020 Membership Renewals

- *124 of 145 members have renewed (87.5%)*

Ben Barker, SR/WA

Additional members have been spoken to and have verbally confirmed they plan to renew.

Pic Rights – 2012 Newsletter

Ben Tozer

Negotiating with Pic Rights about the release form terms. Motion made by Brian Mielke to approve settlement at \$250 on a form approved by Ben Tozer, President Elect, seconded by Andy Girga, and unanimously approved.

IEC National Awards

- Deadline February 1, 2020
- Chapter 20 is pursuing:
 - Newsletter of the Year
 - Website of the Year

Ben Barker, SR/WA

11:00 – 11:20 **NEW BUSINESS**

R3YP sponsorship for 2020

Ben Barker, SR/WA

Discussed the chapter being a sponsor and at \$1,000 amount. Motion was made by Ben Tozer and second by Mindy Leadholm to sponsor at this level and approved unanimously. Ben Tozer will continue to coordinate with Amanda at Region 3.

IEC Scholarships for Attendance

Ben Barker, SR/WA

5 scholarships (by Chapter 20 for Chapter members) for attendance have been approved. Submittals are coming in at this time.

Chapter 20 sponsorship for 2020

Ben Barker, SR/WA

Upcoming Board and Member Meeting

- Location
- Date
- Presenter
- Sponsor TBD

Ben Tozer

Will be at Enbridge, Superior office, 3/25/2020, speaker TBD but will be an Enbridge speaker. Topic will likely be the Line 3 project.

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11:20 – 11:30 **COMMITTEE REPORTS**

SERVICE COMMITTEES

Nominations & Elections

Brian Mielke, SR/WA

Professional Development

Sean Lawler, SR/WA

Ethics

Ben Tozer

Education

Mindy Leadholm, SR/WA

Course 207 currently has low sign up (2,) but will be held as planned 2/11/2020 and 2/12/2020.

Communications & Marketing

Brent Rolf

Membership

Ben Barker, SR/WA

INDUSTRY COMMITTEES

Electric & Utilities

Craig Knudsen, SR/WA, R/W-EC, R/W-NAC

Local Public Agencies

Jason Alt

Oil & Gas Pipeline

Andy Girga

Transportation

Vacant

COMMUNITIES OF PRACTICE

Asset Management

Sean Lawler, SR/WA

Environmental

Craig Knudsen, SR/WA, R/W-EC, R/W-NAC

Relocation

Penny Rolf, SR/WA

Surveying & Engineering

Jerry Ripley

Valuation

Vacant

ADDITIONAL DISCUSSION:

Motion to Adjourn by: Dan Lesher

Seconded by: Andy Girga

Minutes Approved: Motions by Greg Cooley and Matt Hagelin and unanimous approval.