

Board of Directors Meeting

May 26, 2021

10:00am – 11:30am

Video Conference Call



Meeting called by: Ben Tozer

Attendees: Ben Tozer, Matt Hagelin, Craig Poorker, Dan Lesher, Mindy Leadholm, Ben Barker, Jason Alt, Brian Mielke, Shawn Zepper, Sean Lawler

10:00 – 10:05 **CALL TO ORDER** *Ben Tozer*
Roll Call *Everyone*
April Board Meeting Minutes *Ben Tozer*

Motion to Approve April Board Meeting Minutes by Dan Lesher. Second by Ben Barker. Motion Carried.

10:05 – 10:10 **TREASURER'S REPORT** *Brian Mielke, SR/WA*

Checking Account	\$58,423.16
Chapter Event Fund Savings Account	\$ 4,951.00
Gary Ostrom Memorial Fund	\$ 3,065.23
CD	\$11,166.32
PayPal	\$ 0.00
TOTAL:	\$77,605.71

10:10 – 11:00 **OLD BUSINESS**
Member Network & Social Media *Ben Tozer*

- LinkedIn: 117 members
- Facebook: 323 follows

Member Network & Social Media update will be removed from future meeting agendas.

Status of Election *Ben Tozer/Sean Lawler*

- May 31 -> May 27, Email that elections will close on June 2
- Elections close on June 2
- June 3 Announcement of New Officers
- Schedule a virtual meeting in June for installation of new officers
- Faye Gillespie Nominated for Secretary

Chapter 20 Webmaster *Ben Tozer/Mindy Leadholm*

Ben Tozer will assume Webmaster duties from Mindy Leadholm.

11:00 – 11:20 **NEW BUSINESS**

July Board Meeting /Member Meeting/Happy Hour at Orchestra Hall *Ben Tozer/Mindy Leadholm*

- Atrium/Commons \$1800 (up to 5 hours)
- Beer/Wine/Soda Happy Hour \$13/\$8 per hour per person (So for 3 hours would be \$29 per person)
- Catering through Common Roots or D'Amico (Ballpark estimate is \$20 to \$30 per person)

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- We have the \$2000 credit.
- Bags Tournament – Equipment?

RSVPs will be necessary to coordinate food requirements. No deposits will be required. RSVP date will be determined by the date the food order is required. Menus to be determined, D'Amico will cater.

Open invite will be extended to spouses and significant others. Craig Poorker will invite IRWA Board of Trustees as their funds are being utilized.

Targeting July 21/22 or 28/29 with Board Meeting at 3:30pm to and Event at 5:30pm. Mindy Leadholm will reach out to Orchestra Hall for available dates and make reservation.

Equipment for the Bags Tournament will be gathered from multiple companies.

Brian Mielke made motion to utilize Orchestra Hall \$2,000 deposit and COVID -19 Relief Fund and General Fund to fund late July Member Meeting and Event. Second by Ben Tozer. Motioned carried.

End of Covid-19 Relief Fund June 30, 2021

Ben Tozer

2021-2022 Sponsorship Packages

Ben Tozer

Ben Tozer will send out 2021-2022 Sponsorship Package information. Updates will be made to the Sponsorship Package information and more detailed information will be provided on the use/need for funds. Prices were increased in 2020 due to Annual Conference, 2021 prices will return to pre-2020 levels.

Motion made to continue sponsorship packages into 2021-2022 by Matt Hagelin. Second by Ben Barker. Motion carried.

IRWA 2021 Conference, June 6 – 9.

Ben Tozer

Craig Poorker reported the silent auction is now open and a Monday night event has been organized.

2021 College Outreach Meeting

*Sean Lawler, SR/WA
Brian Mielke, SR/WA*

Sean Lawler and Brian Mielke will reach out to the St. Cloud area colleges and beginning planning the September 2021 College Outreach Meeting

11:20 – 11:30 **COMMITTEE REPORTS**

SERVICE COMMITTEES

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Nominations & Elections

Brian Mielke, SR/WA

Professional Development

Sean Lawler, SR/WA

Ethics

Ben Tozer

Education

Shawn Zepper

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

Upcoming meeting. Jason Alt will attend virtually and can share attendance link.

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: Ben Tozer

Seconded by: Brian Mielke

Minutes Approved: _____