

Board of Directors Meeting

Nov. 9th

10:00-11:30am



Meeting called by: Brian Mielke

Attendees:

10:00-12:35

CALL TO ORDER

Brian Mielke, SR/WA

Roll Call: **Brian Joe, Michelle, Mindy, Matt (via phone) Shawn Zepper, Faye (late)**

Sept. Board Meeting Minutes

Brian Mielke, SR/WA

Approved unanimously by email 9/26/22; motion by Matt Hagelin, 2nd by Faye Gillespie

10:35 – 10:40

TREASURER’S REPORT

Faye Gillespie

Checking Account	\$
Chapter Event Fund Savings Account	\$
Gary Ostrom Memorial Fund	\$
CD	\$
PayPal	\$
TOTAL:	\$

10:40 – 11:10

OLD BUSINESS

Sept. board meeting and member event (today)

Brian Mielke/Round Table

- Sept. Event-Briefly Review and discuss planning for 2023
 - **Wished the numbers were bigger but the group wants to do it again next year at the same place. The food was great.**

Fall Forum and Course 901

Sean Lawler, SR/WA, Brian Mielke

- Summary
 - **The group discussed very briefly.**

Jan. Board and Member Meeting (College Outreach)

Sean Lawler, SR/WA

- Date
- Set Up
- Assistance Needed (Panel, Advertising, Etc.)
 - **Brian to follow up with Sean (Sean was absent from meeting)**
 - **Plan is a Monday night in January (not September)**

Speaker swag/give away/speaker gift items update/order plan

Brian Mielke, SR/WA

- Ordered 10/10 after final sample. We have them now
 - Xcel Tour
 - **Tour in May, (we will need the vests for the tour), more details to follow from Sean**
 - College Outreach
 - **January, more details to follow**
 - Job Fair

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- Spring Forum (prizes if any remaining?)
 - We have a lot of Golf Tees
 - We should have enough speaker gifts and won't need to order more

Member Scholarship application and budgets now active Sean Lawler, SR/WA

- Mention this at the member meeting and intro. the speaker
 - \$2500 for all chapters, Mindy will confirm.
 - Brian to send out link
 - Two scholarships available: 1) Memorial Scholarship 2) ???????

Discussion on lunch fee for chapter meetings: Due to the strong bank account, we would have the lunch fee to \$10. Motion & approval via email. Motion to approve \$10/person member/luncheon **Approved**

11:10 – 11:25 **NEW BUSINESS**

Region 3 2023 Spring Forum Committee Faye Gillespie/Mindy Leadholm, SR/WA

- 4/16-4/18/22, St. Paul Double Tree
- Event or Speaker Suggestions (have multiple ID already)

Mn United is the only professional team that might be in town. Brian will make the \$100 deposit to get on a waiting list for a group event at the soccer game. Suite Option: 50 people, range \$7,500-\$13,000. There is some serious interest from the group on the suite option. Tabled for a more detailed talk in January.

Job Fair(s) Sean Lawler, SR/WA

- Dates
- Suggested items/attendance options

Award Nominations and pursuits Brian Mielke, SR/WA

Banking-Chase Faye Gillespie

- Move to Chase?

YP, Pro, Gvt Employer, Employer, Chapter, Website

Joe Haefner – YP of the year

Matt Haglin – professional of the year

Employer of the year – Washington County

Non-governmental Employer of the year – WSB (Chapter and International)

Mike will work on Chapter of the year

*Not seeking Website of the year

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Website Re-Vamp:

- Let's see what headquarters has before we tear down existing web site.
- Matt – leading web & Social Media initiatives
- Mindy volunteered to set up new website. Mindy to look into "Square-Space" cost, etc. and bring to January meeting.
- Set up small committee, Ben, Mindy...

committee Needs:

Brian Mielke, SR/WA

- 1) Environmental
 - a. No one nominated
- 2) Transportation
 - a. No one nominated

Member driving Video and Linked-In Accounts Idea

Brian Mielke, SR/WA

- Brian has a contact that will put together a video for Chapter 20 Outreach

1:30 – 1:40

COMMITTEE REPORTS

SERVICE COMMITTEES

Nominations & Elections

Brian Mielke, SR/WA

- Now featuring Mike Stupka, Dan Leshar and Brian Mielke. Open to others! See above

Professional Development

Sean Lawler, SR/WA

~~**Ethics** Ben Tozer – Per HQ recommendation at Fall Forum, this position is being eliminated at the Chapter level. Do we need a vote to do so?~~

As-per Fall forum Ethics is not to be at the chapter level. Brian will email board action item to remove

Motion and approval via email. Motion do discontinue Ethics Board and Chair positions **Approved**

Education

Shawn Zepper

600 series in early dec
100 in Jan
700 Feb
Nothing in March
Early May – Relocation

Discussion regarding setting up classes and continuing ed renewals. Doug's been doing continuing Ed and wants out. There is a need to add someone to Shawn's Committee and put those two together.

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Communications & Marketing

Brent Rolf

Membership

Ben Barker, SR/WA

INDUSTRY COMMITTEES

Electric & Utilities No Report

Sean Lawler, SR/WA

Local Public Agencies No Report

Jason Alt

Oil & Gas Pipeline No Report

Andy Girga

Transportation No Report

Vacant

COMMUNITIES OF PRACTICE

Asset Management No Report

Sean Lawler, SR/WA

Environmental No Report

Vacant

Relocation No Report

Penny Rolf, SR/WA

Surveying & Engineering

Joe Haefner

Mindy to provide Joe info to get involved in quarterly committee calls.

Valuation No Report

Mike Stupka

ADDITIONAL DISCUSSION:

Motion to Adjourn by: Shawn

Seconded by: Joe

Minutes Approved: _____