

REGULAR MEETING MINUTES OF THE SOURCEWELL TECHNOLOGY BOARD OF DIRECTORS

Tuesday, October 15th, 2019

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

Chair Zylka called the Regular Meeting of the Board of Directors to order at 5:58 pm with the following members present: Bill Harvey, Mark Gerbi and Andrea Cuene; Barb Neprud, Sharon Thiel, Scott Veronen, Sara Nagel, Ryan Thomas, Greg Zylka and Mike Wilson attended by ITV. Also present were; Julie Frame, Metro ESCU, Ex-Officio; Chad Coauette, Susan Nanik, Marcus Miller, Jamie Loken, Jeremy Schwartz, Paul Drange, Bob Seward, Shana Finnegan, Jonathan Daniel, Anita Toth, Tony Skauge, Susan Mussell, Chris Klein, Ann Dibb, and Danielle Wadsworth, Sourcewell Technology and Sourcewell Staff.

Ms. Nagel moved, seconded by Mr. Wilson to accept the agenda as presented. Motion carried.

Mr. Wilson moved, seconded by Mr. Veronen to accept the Minutes of the Regular Board Meeting held on August 20, 2019. Motion carried.

Mr. Daniel presented the monthly Financial Report of Cash, Revenues, and Expenditures.

Mr. Thomas moved, seconded by Ms. Nagel to approve the Financial Report. Motion carried.

Ms. Neprud moved, seconded by Ms. Thiel to approve the check register and treasure's report of cash, revenues, and expenditures and to pay all vendor disbursements #303198 to #303346. Motion carried.

Ms. Neprud moved, seconded by Mr. Veronen to approve the electronic fund transfer activity report and to pay all electronic fund transfers #V901164 to V901262. Motion carried.

Mr. Loken, Ms. Finnegan, and Mr. Skauge presented a Sourcewell Technology Business Update.

Ms. Neprud moved, seconded by Mr. Gerbi to approve the Resolution Authorizing the Chief Executive Officer to carry out reduction-in-force as appropriate. Motion carried.

Ms. Nagel moved, seconded by Mr. Wilson to approve hiring the following:

- a. Clint Andera, Manager of IT Management, effective September 30th, 2019
- b. Holly Nicholls, National Sales Representative, effective October 21st, 2019

Motion carried.

Ms. Thiel moved, seconded by Mr. Wilson to accept the resignation of Issam (Sam) Beik Jr, Security Engineer, effective October 4th, 2019 and open position. Motion carried.

Mr. Thomas moved, seconded by Ms. Neprud to adjourn the meeting at 7:09 pm. Motion carried.