

REGULAR MEETING MINUTES OF THE SOURCEWELL TECHNOLOGY BOARD OF DIRECTORS

Thursday, April 11, 2019

Madden's Resort, Wilson Bay Lodge Meeting Room
11266 Pine Beach Road, Brainerd, MN 56401

Chair Zylka called the Regular Board Meeting to order at 12:48 p.m. with the following members present: Mike Wilson, Barb Neprud, Mark Gerbi, Scott Veronen, Ryan Thomas, Sharon Thiel, Sara Nagel, Bill Harvey, and Greg Zylka. Also present was Chad Coauette and Jamie Loken, Sourcewell Technology Staff; Susan Nanik, Marcus Miller, Paul Drange, Mike Carlson, Jeremy Schwartz, Travis Bautz, Rebecca Cromwell, Cara Bengston, Chris Lindholm, Jon Radermacher, and Danielle Wadsworth, guests.

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

Mr. Wilson moved, seconded by Mr. Gerbi to accept the Minutes of the Regular Board Meeting held on March 19, 2019. Motion carried.

Mr. Loken presented the Report of Cash, Revenues, and Expenditures.

Ms. Thiel moved, seconded by Mr. Wilson to approve Inside Sales Support Job Description and open position. Motion carried.

Ms. Thiel moved, seconded by Mr. Thomas to accept the resignation of Judy Kittleson, Guest Services, effective May 3, 2019. Motion carried.

Mr. Gerbi moved, seconded by Ms. Neprud to accept the Retirement of the following:

- a. Mike Gibbons, IT Systems Support Specialist, effective May 31, 2019
- b. Steve Smith, Technical Product Manager, effective April 19, 2019 and open position

Motion carried.

Ms. Nagel moved, seconded by Ms. Thiel to adjourn the meeting at 12:57 pm. Motion carried.