



Minutes for Meeting Book - April 2022 Sourcewell Technology Board of Directors Meeting

04/21/2022 | 09:02 AM - 09:07 AM - (GMT-06:00) Central Time (US & Canada)

Maddens

Attendees (31)

Katrina Wood; Scott Veronen; Steven Barrows; Chris Streiff Oji; Ryan Thomas; Linda Arts; Sara Nagel; Greg Zylka; Sharon Thiel; Chris Pelzer; Paul Brownlow; Vern Capelle; John Schultz; Jamie Loken; Susan Nanik; Chad Coauette; Marcus Miller; Paul Drange; Travis Bautz; Robb Reid; Mike Carlson; Jeremy Schwartz; Tom Pertulla; Jason Rausch; Dan Listug; Charitie Herbst; Sarah Speer; Bob Seward; Cara Bengston; Becky Grunig; Jessica Herberg

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Technology Regular Board meeting to order at 9:02 am with the aforementioned members present.

Nagel moved, seconded by Arts, to accept the agenda as amended. Motion carried.

Action on the Minutes of Clerk Nagel

Clerk Nagel moved, seconded by Barrows, to accept the Regular and Organizational Board Minutes on February 15, 2022. Motion carried

Finance Report- Mike Carlson, Director of Finance

Mike Carlson presented the financial reports.

Consideration of Claims

Thiel moved, seconded by Thomas, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated April 7, 2022. Motion carried.

Old Business

Thiel moved, seconded by Barrows, to approve the FY22-23 Executive Director Personnel Recommendations. Motion carried.

New Business

Personnel- Susan Nanik, Director of Administration

Thomas moved, seconded by Arts, to approve the personnel recommendations as presented. Motion carried.

Adjournment

Nagel moved, seconded by Streiff-Oji, to adjourn the meeting at 9:07 am. Motion carried.