

Executive Board Meeting Minutes: December 20, 2023

The meeting was called to order at 3:05 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Dan Timp.

The actions of the November 2023 Executive Board meeting were ratified. The minutes of the November Executive Board meeting were distributed. Kim Levens made a motion to approve as printed and concur with the recommendations of the Executive Board. Ryan Brown seconded the motion; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Recording Secretary Tami Denn-Bauer pointed out a discrepancy on the balance sheet as a result of entries made into the newly migrated accounting program, which will be corrected and re-printed for the next meeting. Dean Nelson made a motion to recommend approval to the executive board; Terry McMullen seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen in the amount of \$1127 for services rendered. Scottie Rotter made a motion to approve, Ryan Brown seconded; motion passed.

We received an invoice from Andrew, Branksy & Poole in the amount of \$2375 for services rendered. Todd Gustafson made a motion to approve, Lee Cutler seconded; motion passed.

We received an invoice from Andrew, Branksy & Poole in the amount of \$375 for services rendered. Dean Nelson made a motion to approve, Terry Hoffmann seconded; motion passed.

Nate Noel made a motion to approve \$7000 invoice for Henry Erdman; Scottie Rotter seconded. Motion passed.

There being no further business, Terry Hoffmann made a motion to adjourn; Terry McMullen seconded. The meeting was adjourned at 3:28 p.m.

Respectfully submitted,

Tami Denn-Bauer
Recording Secretary

tad/opei#12