



SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>Steve May</i>	MEETING DATE & TIME: <i>March 6, 2021 9:00 AM</i>	Guests in attendance:		
MTG LOCATION: <i>MYSA Office/Highfive</i>	Time Meeting adjourned <i>10:50 AM</i>	MTG FACILITATOR: <i>President Steve May</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	David Olson, C&EMMR		Todd Loose, S&WMMR	C
Vacant, VP		David Carter, NMR	C	Dave Dake, SMR	C
Ann Marie Courchene, SEC	C	Julie Magnuson, N&WMMR	C		
John Conte, TREAS	C				
<small>LEGEND: P = Present / C = Call in</small>			<small>Quorum meet 50% + 1 of 7= 5; Present = 7</small>		

ROLL CALL

CALL MEETING TO ORDER: 9:00AM

- MOTION TO ACCEPT THE AUDIT AS PREPARED.
 - MOTION MADE BY JOHN CONTE
 - SECONDED BY DAVID CARTER
 - DISCUSSION: NONE
 - VOTE: FOR 7 AGAINST 0 MOTION: CARRIED
- MOTION TO STEVE MAY AND JOHN CONTE TO EXECUTE AND SUBMIT REQUIRED DOCUMENTS AND FILINGS TO THE STATE OF MINNESOTA ATTORNEY GENERAL.
 - MOTION MADE BY JOHN CONTE
 - SECONDED BY TODD LOOSE
 - DISCUSSION: NONE
 - VOTE: FOR 7 AGAINST 0 MOTION: CARRIED
- MOTION TO ACCEPT THE COLLECTIVE GLOBAL CONSULTANCY PROPOSAL.
 - MOTION MADE BY STEVE MAY
 - SECONDED BY JOHN CONTE
 - DISCUSSION: NONE
 - VOTE: FOR 7 AGAINST 0 MOTION: CARRIED
- MOTION TO MOVE INTO EXECUTIVE SESSION FOR HR DISCUSSION.
 - MOTION MADE BY STEVE MAY
 - SECONDED BY JOHN CONTE
 - DISCUSSION: NONE
 - VOTE: FOR 7 AGAINST 0 MOTION: CARRIED
- RETURNED TO OPEN SESSION
- ACTION TAKEN IN EXECUTIVE SESSION TO APPROVE NECESSARY STAFF ADJUSTMENTS.

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, April 10, 2021 9:00 AM	MYSA Office Highfive	Board Meeting	President Steve May