

Call to Order

The meeting was called to order by President McCollor at 5:06 p.m.

Present for the Meeting were Trustees:

Matt Bogenschultz	Margaret Schiller	Mike McKay	Stephanie Pignato
Lori Borgeson	Mike McCollor	Karen Odegard	

Ms. Allen and Mr. Koreltz were unable to attend.

Also present: Jill Schurtz, Executive Director/CIO.

Adoption of Agenda

Ms. Borgeson moved adoption of the agenda. The motion was seconded by Mr. McKay and approved by the Board.

Transition Activities

President McCollor and Ms. Schurtz presented information on the current operations and priorities of the Association. The Board discussed the need to retain a quality Executive Director and not rush into a hiring decision. The timeline of the Executive Director transition was discussed with Mr. McCollor scheduled to assume the role of the Interim Executive Director on September 22, 2022 and Ms. Schurtz remaining in the Executive Director position through September 30, 2022 to provide for an overlap for transition activities.

Member Questions and Answers & Adjournment

*On motion by Ms. Odegard, seconded by Ms. Schiller, the Board voted to adjourn at 5:44 p.m. The next special meeting of the Board is **Wednesday, September 21, 2022, at 1:00 p.m.***

Respectfully submitted,

Mike McCollor, Interim Executive Director