



Summary Minutes BOARD OF DIRECTORS MEETING

February 3, 2021

Members Present:

Tom Hoffman	Mark Sellin
Dave Hunstad, Chair	Jim Smith
Keith Novy	Ray Starr
Jason Ponciano	Ben Wallace
Sam Richert	Patrick Warden
	Ward Westphal

Counsel present:

Dean E. Parker, Hinshaw & Culbertson LLP
Kevin J. Moore, Hinshaw & Culbertson LLLP

On February 3, 2021 at 9:00 a.m. by Zoom videoconference, the Board of Directors meeting was called to order by Chair Dave Hunstad. Roll call was taken and a quorum was determined to be present. Dean Parker was asked to act as recording secretary.

A Board discussion on meetings structure took place. More meetings will be held with shorter duration during the remainder of the pandemic.

A discussion then took place regarding Board composition, committees and officers. Upon motion made and duly seconded, the following officers were elected for 2021:

Dave Hunstad	–	Chair
Keith Novy	–	Vice Chair
Tom Hoffman	–	Treasurer
Ward Westphal	–	Secretary

Dave Hunstad advised the Board should be looking for some rotation of officers in 2022 and that additional volunteers for committees would be desirable. Jason Ponciano, Sam Richert and Ben Wallace each volunteered to serve on a committee.

The Board elected to defer election of the Board and appointment of committees pending further Board composition discussion.



Adjournment

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,

Dean E. Parker
Recording Secretary

Next Meeting Dates:

March 3, 2021 [closed session]
March 17, 2021 [closed session]
April 7, 2021
May 5, 2021
June 2, 2021

Additional 1 hour sessions may be set

Tentative Traditional Sessions (subject to cancelation):

November 10, 2021
January 12, 2022

Shorter interim meetings may be set