



**DRAFT**

**Summary Minutes  
BOARD OF DIRECTORS MEETING**

**February 17 2020**

Members Present:

Jodi Corrow	Keith Novy
Tom Hoffman	Jim Smith
Dave Hunstad, Chair	Joe Thill
Phil Lesnar	Patrick Warden
Dan Munthe	Ward Westphal

Counsel present:

Dean E. Parker, Hinshaw & Culbertson LLP  
Kevin Moore, Hinshaw & Culbertson LLP (for closed session)

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On February 17, 2020 at 1:00 p.m. at the Gopher State One Call offices, 1110 Centre Point Curve, Suite 100, Mendota Heights, Minnesota, 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.

**Summary of Special Election of Board Members.**

Dan Munthe addressed the Board. He described the process that the Vetting Committee went through in evaluating potential candidates from. Substantial discussion concerning Board composition and candidate qualifications ensued with the consensus that additional subject matter expertise should be added from the Greater Minnesota highway excavation industry and the locate industry. Upon motion duly made and seconded, the Board elected the following new members to the Gopher State One Call Board of Directors for 2020:

Jason Ponciano  
Mark Sellin  
Ben Wallace

In addition, it was noted that Alicia Berger had resigned from the Board and her position as Officer and Member of the Executive Committee due to time demands placed on her as a result of her recent promotion. After further discussion, upon motion made and duly seconded, Jodi Corrow was elected as Secretary and as Executive Committee member.



## Adjournment

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 2:45 p.m.

Respectfully submitted,

Dean E. Parker  
Recording Secretary

## Next Meeting Dates:

April 6, 2020 – CANCELLED  
April 7, 2020 – CANCELLED  
May 13, 2020 – proposed video conference meeting  
August 12, 2020  
November 11, 2020 (date to be confirmed)  
January 6, 2021