GOPHER STATE ONE CALL
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Summary Minutes
BOARD OF DIRECTORS MEETING
December 17, 2025

Members Present:

Keith Novy, Chair
Ward Westphal, Vice Chair
Kristofer Anderson
Brian Connolly
Tom Hoffman
Phil Lesnar
Jeff Murray
Jason Ponciano
Mark Sellin
Joe Thill
Patrick Warden
Ben Wallace
Jonathan Wolfgram

Counsel Present:

Kevin J. Moore, Hinshaw & Culbertson LLP

Dean Parker, Hinshaw & Culbertson LLP

Peter Kaiser, Hinshaw & Culbertson LLP

At 9:00 a.m. CT, on December 17, 2025, by videoconference and in person, a Board of Directors meeting was called to order by Keith Novy, board chair. Roll call was taken and a quorum was determined to be present. Peter Kaiser was asked to act as recording secretary. The meeting proceeded in closed session.

Keith Novy welcomed the Board and summarized the agenda.

Patrick Warden introduced and presented the 2026 Financial Plan with assistance from Kevin Moore. The Board discussed the same.

Approval of 2026 Financial Plan

Upon motion duly made and seconded, the Board approved the 2026 Financial Plan and reserves, as presented.

Personnel Matters

Certain personnel matters were held over for additional discussion by the full board at the January 7th meeting, to be held in closed session.

Adjournment

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 10:05 a.m.

Respectfully submitted,

Peter Kaiser
Recording Secretary

Next Meeting Dates:

April 15, 2026
August 12, 2026
December ___, 2026

Shorter interim meetings may be set