



Board of Directors Meeting
Monday, June 25, 2018
Location: Eden Prairie Office

Present:

Tim Reese (President)
Kari Broyles (Vice President)
Nancy Twidwell
Naomi Sadighi
Christina Meyer-Jax
Ryan Reichenbach
Anne Sheridan
Rahul Deep
Dale Woodbeck (General Manager)

Absent:

Gretchen Enninga
(Secretary/Treasurer)

1. Call to Order
 - Tim Reese called the meeting to order at 6:35pm
2. Board Elections Committee Report:
 - Nancy provided an update on the timeline and key dates
3. CCMA Report:
 - Naomi reported on the conference and its keynote topics
4. Board Evaluation:
 - The board self-evaluation template was reviewed. No changes were proposed
5. New owner/repurchase report and May meeting minutes:
 - Nancy moved, Rahul seconded approval. Motion carried.
6. The board recessed the meeting to move to closed session to discuss legal matters.
7. The meeting was re-opened and adjourned at 8:25.