

Minutes (a) for the Meeting of the Board of Trustees														
Date	January 7, 2022		Time	2:15 pm										
Location	Google Meet meet.google.com/dzm-jaby-kyq Join by phone (US) +1 440-732-2083 PIN: 184 998 927#		Minutes Prepared By	Alyssa Nordmeyer										
Members:	<table border="1"> <tbody> <tr> <td>Susan Vallem, Chair</td> <td>Laurie Everhardt</td> <td>Phil Jones</td> <td></td> <td></td> </tr> <tr> <td>Ann Henninger Trax</td> <td>John Johnston</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Susan Vallem, Chair	Laurie Everhardt	Phil Jones			Ann Henninger Trax	John Johnston			
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Guests:	<table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Angie Tye</td> <td>Alyssa N</td> <td></td> </tr> <tr> <td>Jodi Geerts</td> <td>Matt Johnson</td> <td>Karen Thalacker</td> <td></td> <td></td> </tr> </tbody> </table>				Heidi Solheim	Lisa Bennett	Angie Tye	Alyssa N		Jodi Geerts	Matt Johnson	Karen Thalacker		
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Related Documents:	Meeting Folder													

Agenda Items	Discussion/Notes	Action
I. Meeting called to order	Meeting called to order at 2:20p. Due to the Covid Pandemic we are meeting remotely for this meeting.	
II. Annual Business		
A. Election of Officers *	A. Susan requests to not be nominated for Chair. Motion was made to appoint Phil Jones as the chair to replace Susan Vallem. Approved.	1st: Henninger 2nd: Everhardt Motion carried
B. Committee Assignments		
C. Corporate Authorization Resolution *	Motion was made to appoint Ann Henninger Trax as Secretary to replace Roger Johnson. Approved	1st: Henninger 2nd: Johnston Motion carried
D. Resolution Naming Depositories *	B. Committee Assignments. Discussion was had between Board members about committees. Jones and Vallem will sit on Finance to replace Lutz and Johnson. Everhardt	

	<p>will sit on the Personnel Committee. Alyssa will update the form and get it out to everyone at the next board meeting. Motion was made to approve new committee assignments. Further discussion on committee assignments at later date.</p> <p>C. Bennett reviewed the Corporate Authorization forms for 7 banks. These forms adds Matt Johnson as CEO, Phil Jones as Chair and Ann Henninger Trax as Secretary. Motion was made to approve.</p> <p>D. Bennett reviewed the updated Resolution Naming Depository Form. Motion was made to approve.</p> <p>Alyssa will get forms sent out to board members to sign this week.</p>	<p>1st: Vallem 2nd: Johnston Motion carried</p> <p>1st: Vallem 2nd: Everhardt Motion carried</p>
<p>III. Adjourn*</p>	<p>Motion to adjourn at 2:39p</p>	<p>1st: Johnston 2nd: Vallem Motion carried</p>

Next meeting will be held
 Monday, January 24 , 2022
 6 p.m.
 Tendrils Rooftop Garden