

Minnesota-Dakotas District Board of Trustees Special Meeting
October 3, 2013, 8:00 p.m. Central Time
Conference Call Meeting

Governor Judie Rosendahl called the conference call meeting to order at 8:05 p.m. The purpose of the conference call meeting was to consider the proposal to hold the 2015 District Convention at the Alerus Center in Grand Forks, ND. The proposal and information about the Alerus Center was sent to all involved in advance of the meeting.

District Sec/Treas, Steve Handegaard asked for a roll call of district board voting members and others present on the call. The following were present on the conference phone call: Judie Rosendahl, Sharon Scudder, Steve Handegaard, Weyburn Niewoehner, Kent Hochgraber, David Odette, Darren John Skjoelsvold, Gary Torfin, Al Vanderlaan, Darryl Meyer, Gail Heyda, and Liz Lawrence-Ross.

Sharon Scudder moved to approve the proposal to hold the 2015 District Convention at the Alerus Center in Grand Forks, ND on the dates August 5-9, 2015. Motion was seconded by Darryl Meyer.

Following discussion a roll call vote was taken of the voting members in attendance:

Region 3 Lt. Governor- Darren John Skjoelsvold - Yes
Governor Elect- Sharon Scudder - Yes
Region 6 Lt. Governor- Darryl Meyer - Yes
Region 7 Lt. Governor- Gail Heyda - Yes
Dist. Sec/Treas- Steve Handegaard - Yes
Region 5 Lt. Governor- Carol Grode-Hanks – Not present
Region 2 Lt. Governor- Kent Hochgraber - Yes
Region 4 Lt. Governor- Debbie Looby – Not present
Immed. Past Gov. – Cindy Braseth – Not present
Governor- Judie Rosendahl - Yes

Motion carried with all present voting to approve the Grand Forks location for 2015.

Governor Judie scheduled another Lt. Governor team conference call “informational” meeting for Thursday, October 24 at 8:30 p.m. Chuck Schroder, KI District Foundation Chair and Bruce Klair, KI District Growth Chair will be asked to present information during the conference call. Steve will send an email reminder of the conference call.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Steve Handegaard
District Sec/Treas
Minnesota-Dakotas District
10-03-2013