

LMKP-LID Board of Director's Meeting Minutes

Saturday Jul 08, 2023, 9:45 A.M.

Perham High School, Perham, Minnesota

1. Board of Director's Meeting held following the Annual Meeting LMKP LID Annual meeting. Board members participating: Steve Nelson, Tim Bertschi, Angela Willenbring, Mark Plencner, Ken Farnum (Newly elected member) and Joe Esser.
2. Discussion held to identify officers for the upcoming 12 month period. Motion by Tim Bertschi, second by Joe Esser to Identify the following – Mark Plencner, Chair of the Board, Angela Willenbring, Vice-Chair of the Board, Tim Bertschi, Secretary of the Board, Joe Esser, Treasurer of the Board. Motion Carried.
3. Due to changes on the Board, it was decided to make the following changes to check signing authorities for the LID:
 - Add Mark Plencner and Ken Farnham as authorized signers for all accounts.
 - Remove Dave Dunning and Steve Kulik as authorized signers for all accounts.Motion by Angela Willenbring and second by Ken Farnham to approve the changes. Motion carried.
3. Next meeting of the Board is scheduled for Wednesday August 30, 2023 at 1:00pm at the ITOW Museum in Perham.
4. Meeting adjourned at 10:15am.