

Minutes
FPDC Board of Directors
Thursday, January 31, 2019
AmericInn Conference Center
8:00 p.m.

Call to Order at 8 p.m. – President Becci Scott

Board Members Present:

- Becci Scott
- Lyle Magorien
- Larry Cronin
- Chris Maxwell
- Dana Iversen
- Gerad Johnson
- Dr. Michelle Hofer

Board Members Absent:

- Dr. Joel Price (unexcused)
- Shad Ludemann (excused)

Others Present:

- Sunny Hannum
- Dave Bonde

Review of December 31, 2018 Financials

Dave said the new budget began January 1st and would reflect a 3% increase in Sunny's wages. He pointed out the \$494.44 "carry over" on page 4 "Profit & Loss Budget vs. Actual." He said that was cutting it close but it would have been \$1,000 larger if the second check had not been written for Community Gardens. He plans to call the UJS Monday about Joni Boub's parole which will require her to start making payments again to FPDC.

A motion was made by Chris and seconded by Gerad to accept the review of the financials. Motion carried by voice vote.

Review & Approval of December 27, 2018 Board Minutes

A motion was made by Larry and seconded by Chris to approve the December 27, 2018 Board Minutes. Motion carried by voice vote.

Election of Officers for 2019: Dave assumed the presiding officer position.

- **Nominations for President** were opened: Becci nominated Shad Ludemann.
A motion was made by Chris and seconded by Becci to accept the nomination of Shad Ludemann for President and for nominations to cease. Motion carried by voice vote.
- **Nominations for Vice President** were opened: Chris nominated Lyle Magorien.
A motion was made by Dana and seconded by Larry to accept the nomination of Lyle Magorien for Vice President and for nominations to cease. Motion carried by voice vote.
- **Nominations for Treasurer** were opened: Becci nominated Larry Cronin.

A motion was made by Chris and seconded by Dana to accept the nomination of Larry Cronin for Treasurer. Motion carried by voice vote.

Dave asked the Board to make a motion to make Sunny Hannum the Recording Secretary for the Board for 2019.

A motion was made by Larry and seconded by Michelle to make Sunny the Board Recording Secretary for 2019. Motion carried by voice vote.

Meeting Dates:

- Executive Committee, February 21 at 11 a.m. at the Log Cabin
- Board of Directors, February 28 at 11:30 a.m. at the Municipal League Conference Room

Adjourn:

A motion was made by Larry and seconded by Chris to adjourn the meeting. Motion carried by voice vote.