

SICOG Executive Board Meeting of June 5, 2018

Vice-chairperson Dan Christensen called the meeting to order at 1:00 p.m. on Tuesday, June 5, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, McCann, Riley, Trickey, Tullberg, Twombly, Waddle and Zabel. Staff present: Ostroski and Brimm.

Twombly made a motion to approve the agenda. McCann seconded the motion. All ayes. Motion carried.

Tullberg made a motion to approve the minutes from the meeting of May 1, 2018. Riley seconded the motion. All ayes. Motion carried.

Waddle made a motion to approve the financial reports for the month of May, as presented. Tullberg seconded the motion. All ayes, motion carried.

Other items discussed included: Legal Representation, Personnel Matters, Audit Report, Form 990, CEDS, Building Renovations, Grant Report, Partnership Program, Golf Invitational, SICOG Website, and Building Repairs.

Twombly made a motion to adjourn the meeting at 1:38 p.m. Waddle seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm