

# Minutes For Meeting Book – Better Health Collective 2024

## Organizational Board of Trustees Meeting

2/27/2024 | 04:05 PM – 04:09 PM - Central Time (US & Canada)

Sara Nagel, Chair, called the meeting to order at 4:05 PM. Voting Members present: Greg Zylka, Sara Nagel, Steve Barrows, Chris Kircher, and Jon Rademacher (virtually). Non-voting members present: Chad Coauette, Mike Carlson (Virtually), and Ryan Donovan.

**Mr. Steve Barrows moved, seconded Mr. Chris Kircher. Roll call vote was made to accept the agenda. Motion carried.**

**Mr. Scott Veronen was nominated for Chairperson. Ms. Sara Nagel moved, seconded by Mr. Greg Zylka. Nominations were ceased. Roll call vote was made and nomination passed.**

**Ms. Sara Nagel was nominated for Vice -Chairperson. Mr. Greg Zylka moved, seconded by Mr. Steve Barrows. Nominations were ceased. Roll call vote was made and nomination passed.**

**Mr. Steve Barrows was nominated for Treasurer. Mr. Greg Zylka moved, seconded by Mr. Chris Kircher. Nominations were ceased. Roll call vote was made and nomination passed.**

**Mr. Steve Barrows moved, seconded by Mr. Jon Rademacher to approve the consent agenda. Roll call vote was made motion carried.**

Designation of Official Depository; Last year, the Board gave the fiscal agent authority to make investments at financial firms that meet the requirements set forth by the Statute, including MSDLAF+, and the authority to make wire transfers to: Bremer Bank

Designation of Legal Counsel Appoint, Stephen Warch of Nilan Johnson Lewis as Legal Counsel.

Designation of Official Newspaper: Staples World

Designation of Auditor: Eide Bailly Facsimile Signatures

Approval of the use of Facsimile signatures for disbursements and that we use the old signature plate until the new one arrives.

**Mr. Greg Zylka moved, seconded by Mr. Jon Rademacher, to compensate the Board members at \$45.00 per hour portal to portal for attending meetings, with no daily maximum. Roll call vote was made and motion carried.**

**Mr. Jon Rademacher moved, seconded by Mr. Chris Kircher, adopt the IRS mileage rate and to adopt the GSA Meal per diem rates. Roll call vote was made and motion carried.**

**Mr. Greg Zylka moved, seconded by Mr. Steve Barrows, to adjourn the meeting at 4:09 PM. Roll call vote was made and motion carried.**