

MINUTES OF THE MNI BOARD OF DIRECTORS' MEETING

April 9, 2015

MNA Offices, Minneapolis.

Present: Mike Dalton, Joni Harms, Mike Jacobson (chairman), Chris Knight, Justin Lessman, Pete Mohs, Karin Ramige Cornwell, Chris Schultz, Marge Winkelman, directors; Debbie Evans, LuAnn Yattaw, Sarah Bauer and Lisa Hills, MNA staff.

Absent: Keith Moyer, Jim Pumarlo

The meeting was called to order at 10:00 a.m. by Chairman Jacobson.

The minutes from the December 2014 and January 2015 board meetings were approved on a motion by Harms, seconded by Cornwell, unanimous.

The board discussed the best timing for holding MNI meetings, in conjunction with MNA board meetings.

The MNI **financial statements and disbursements** for January – March were reviewed by Evans.

The MNI disbursement report was approved on a motion by Dalton, seconded by Knight, unanimous.

The MNI financial statements were approved on a motion by Cornwell, seconded by Dalton, unanimous.

MNI Convention revenue and expenses for the 2015 MNA Convention were reviewed by Yattaw and Evans.

A preview of 2015 MNI programs and initiatives was presented by Bauer

The meeting was adjourned on a motion by Dalton, seconded by Schultz, unanimous.

Respectfully submitted,

Sarah Bauer
Program Director