

**MINUTES OF THE MNI BOARD OF DIRECTORS' MEETING, JANUARY 23, 2019, Doubletree by Hilton HOTEL, BLOOMINGTON, MN**

**Present:** Justin Lessman, Chad Koenen, Mike Dalton, Chris Schultz, Crystal Miller, Karin Ramige, Chris Knight, Diann Drew, Mark Weber, Debbie Evans and Lisa Hills

**Absent:** Jim Pumarlo, Chris Ison,

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

Minutes from the December meeting were unanimously approved on a **MOTION** by Dalton, seconded Miller.

Wendy Harden and Quint Koplitz, of Schechter, Dokken, Kanter presented the 2018 audit report. SDK issued a clean opinion of MNA's finances. The final version will be presented to the membership at the annual meeting on Friday. The draft financials were approved on a **MOTION** by Weber, seconded by Koenen, passing unanimously.

The meeting was adjourned at 10:15 a.m. on a **MOTION** by Lessman, seconded by Koenen.

Respectfully submitted,  
Lisa Hills  
Executive Director