



MINNESOTA
NEWS MEDIA
INSTITUTE

Minnesota News Media Institute Board of Directors

Minutes of Wednesday, Jan. 29, 2025, proceedings
Lake Superior Room, Minneapolis Marriott Northwest, Brooklyn Park

Present: Chairman Bill Gaier, Minneapolis; Crystal Miller, Albert Lea; Justin Lessman, Jackson; Tara Brandl, Tracy; Kelly Boldan, Willmar; Steve Jameson, Mankato; Ted Almen, Kerkhoven; Tim Douglass, Glenwood; Doug Hanneman, Hutchinson; MNA Executive Director Lisa Hills; MNA Director of Development & Communications Lisa Schwarz; Wendy Harden, CPA, SDK.

Welcome and call to order: Gaier called the meeting to order at 10:03 a.m.

Review and approval of minutes: The minutes of the December MNI board meeting were reviewed and unanimously approved on a **MOTION** by Boldan, second by Brandl.

Audit and financial report: Wendy Harden presented an unqualified audit report and reviewed the MNI balance sheet. The financial reports were approved unanimously on a **MOTION** by Jameson, seconded by Boldan.

A **MOTION** by Jameson, seconded by Douglass to transfer \$60,000 to MNA was passed unanimously.

Adjournment: The meeting was adjourned at 10:39 a.m. on a **MOTION** by Lessman, seconded by Brandl, followed by a unanimous vote.

Respectfully submitted,

Lisa Schwarz

MNA Director of Development & Communications