

**MINUTES OF THE MNA BOARD OF DIRECTORS' MEETING, JANUARY 29, 2020  
Marriott Northwest, Brooklyn Park, MN**

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

**The meeting was called to order** at 10:50 a.m. by President Ramige. The minutes from the December 2019 board meeting were unanimously approved on a **MOTION** by Dalton seconded by Koenen.

New Member applications were presented by Justin Lessman

An application for Group Sustaining membership from Minnesota Broadcasters Association was reviewed and unanimously approved on a **MOTION** by Miller, seconded by Ramige.

An application for Associate membership from Outdoor News was reviewed and unanimously approved on a **MOTION** by Weber, seconded by Dalton.

MNA's first Honorary Lifetime Membership for MNA's lobbyist, Sandy Neren, was unanimously approved on a **MOTION** by Lessman, seconded by Drew.

Hills reviewed the convention program and board members duties.

The meeting adjourned at 11:15 on a **MOTION** by Lessman, Seconded by Koenen.

Respectfully submitted,  
Lisa Hills  
Executive Director