

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

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

**Absent:** Chris Ison,

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

2020 meeting dates were reviewed.

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

Wendy Harden and Quint Koplitz, of Schechter, Dokken, Kanter presented the 2019 audit report. SDK issued a clean opinion of MNA and MNI'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 Miller, seconded by Dalton, passing unanimously.

The MNI 2020 budget was reviewed and then approved on a **MOTION** by Drew, seconded by Weber.

The meeting was adjourned at 10:30 a.m. on a **MOTION** by Koenen seconded by Dalton.

Respectfully submitted,  
Lisa Hills  
Executive Director