

EDA Meeting Minutes



**Annual Meeting
Thurs. Mar. 16, 2017
3:00 p.m.
1st Flr. Bd. Rm.
Detroit Lakes, MN**

Meeting called by:	Barry Nelson
Type of meeting:	Annual Meeting
Attendees:	Barry Nelson, Larry Knutson, Abby Anderson, Chris Sherman
Board members absent:	Hank Ludtke, Corey Askin
Other Attendees:	Jodi Oien, Amanda Parteka, Robin Beck, Guy Fischer, Terry Kalil, Judd Syverson, Dan Sprague, Kirsten Suisten, Tanya Hockett

Meeting Minutes/Agenda Topics

1. **Call Meeting to order:** Barry Nelson called the meeting to order at 4 p.m.
2. **Welcome and Introductions**
3. **Oath of Office:** all members recited oath of office (Tanya/auditor)
4. **Election of Officers:** President - Barry Nelson, V.P. - Larry Knutson, Treasurer - Abby Anderson, Assistant Secretary- Mary Hendrickson; motion to keep auditors the same for 2017, motion by Anderson, 2nd by Sherman motion carries.
5. **Approval of Agenda:** No changes motion to approve (Knutson, 2nd Anderson) motion carried.
6. **Approval of Meeting Minutes (3/17/2016):** (Knutson, 2nd Sherman) motion carried.
7. **EDA Bd. of Directors:**
 - **Date and Time of 2017 Bd. Meetings:** as provided in packet (3rd Thursday of each month); motion to approve 2017 meeting schedule (Knutson, 2nd Anderson) motion carried.
 - **Board of Directors Conflict of Interest Policy:** read and signed by attending members.
 - **2016 Depository Banks:** Motion to keep same (2016) existing depository banks and signatories for 2017. (Motion by Sherman, 2nd by Anderson) motion carried.
 - **2017 EDA General Fund Budget:** Motion to approve 2017 General Budget, (motion to approve by Knutson, 2nd by Anderson – motion carried).
8. **Adjourn:** Barry Nelson adjourned the meeting at approximately 4:10 p.m.

ATTEST:

Respectfully submitted:

/s/ Guy Fischer
EDA Coordinator

/s/ Barry Nelson
EDA Board President