MAT Board of Directors
Regular Meeting
January 18, 2024
Via Zoom

The MAT Board of Directors meeting was called to order at 8:30am by Board President Gary Burdorf.
Directors present: Sandy Hooker, Tammy Carlson, Jill Hall, Vance Bachmann Frank Hard, Reno Wells, Mel Milender, Donell Williamson, Kevin Comnick, Rex Edge and Lyle Stai.
Staff present: Jeff Krueger, Executive Director, Steve Fenske, MAT General Counsel and Lori Stalker, Administrative Assistant/Training Manager.
President Burdorf opened the meeting with the Pledge of Allegiance.

Motion by Stai, second by Comnick to approve the agenda. **Motion carried**.

Director Hard presented the treasurer's report. As of December 31, 2023
Highland Bank Cash $40,682.49, BMO Cash Liquid $459,689.71; BMO Investments $4,569,322.00; Total of General Operation Monies as of 12/31/2023 $5,069,694.20.
Motion by Hall second by Stai to approve the treasurer's report. **Motion carried.**

Motion by Wells second by Comnick to pay the bills not yet paid and approve the bills already paid. **Motion carried.**

Motion by Milender, second by Comnick, that the board be provided with a written breakdown of all income and expenses for all events hosted by MAT. **Motion carried.**

Motion by Stai, second by Williamson to approve the credit card bills. **Motion carried.**

Motion by Hooker, second by Stai to limit discussion to three (3) minutes per director and a one (1) minute rebuttal. **Motion carried with 2 opposed.**

Motion by Comnick, second by Carlson to approve minutes from the December Board meeting, Election meeting and December 28th special meeting. After discussion. **Motion Carried.**

Motion by Comnick, second by Stai to use roll call on the direction of one director and record requested roll call votes in the minutes by how each District voted. **Motion carried with 2 opposed.**

Graham Berg-Moberg presented the legislative report to the board at 9:30am.

Motion by Edge, second by Wells to approve MAT support on SF 1325/HF2791 currently in the legislature regarding townships having more control regarding ATV's and snowmobiles on township roads. **Motion carried.**

Motion by Hall, second by Stai to reappoint Director Edge to the MATIT Board. **Motion carried.**

Executive Director Krueger presented his report to the board regarding office renovations.

After discussion regarding the open seat in District 3. **Motion** by Bachmann, second by Edge to hold an in-person election at the district 3 meeting in August. **Motion carried with one opposed.**

Graham Berg-Moberg presented to the board the resolutions from our membership for consideration.

Motion by Hard, second by Bachmann to approve and send all three (3) resolutions on to Graham for consideration in this legislative session. **Motion carried.**

The board went into closed session for a litigation report.

Out of closed session.

Motion by Edge, second by Comnick to approve the following board committees.
Budget committee, Chair Frank Hard, Vance Bachmann and Tammy Carlson;
Human Resources committee, Chair Reno Wells, Sandy Hooker and Lyle Stai;
Litigation committee, Chair Reno Wells, Tammy Carlson and Lyle Stai.
Motion carried.

Motion by Wells, second by Hooker to forego Director reports unless there is something needing discussion. **Motion carried.**

Outside committee reports were presented to the board.

Director Wells presented the Human Resources committee report.

3-month calendar:

February 15, 2024 – Board Meeting
March 18th – April 5th – Spring Short Courses
April 18th – Board Meeting

Motion by Stai, second by Comnick to adjourn the meeting at 1:30pm. Meeting adjourned.

Respectfully submitted,
Lori Stalker, Administrative Assistant/Training Manager