

**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 28<sup>th</sup> 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 18<sup>th</sup> – April 5<sup>th</sup> – Spring Short Courses

April 18<sup>th</sup> – 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