

**MAT Board of Directors
Regular Meeting
8:30 a.m. – May 16, 2024
MAT Board Room in St Michael, MN**

The MAT Board of Directors meeting was called to order at 8:30am by Board President Gary Burdorf.

Directors present in person: Gary Burdorf, Sandy Hooker, Rex Edge, Frank Hard, Donnel Williamson, Kevin Comnick, Vance Bachmann and Jill Hall. Director Mel Milender was absent.

Directors present via zoom: Reno Wells, Tammy Carlson, Lyle Stai.

Staff present: Lori Stalker, Admin Assistant/Lead Trainer, Jeff Krueger, Executive Director, Steve Fenske, General Counsel and Jessica Petersen, MAT Financial Manager.

Motion by Wells, second by Stai to establish a set time limit of three (3) minutes for discussion and one (1) minute for rebuttal for all board meetings. **Carried.**

Motion by Stai, second by Hall to approve the Regular Agenda. **Carried.**

Director Hard presented the treasurer's report as of April 30th. Highland Bank Cash balance of \$246,955.84; BMO Liquid Cash balance of \$ 565,060.18; BMO Investments balance of \$ 4,606,035.45; Total ending balance as of April 30th \$5,418,051.47. Motion by Hooker, second by Hall to approve the treasurer's report. **Carried.**

Motion by Edge, second by Hooker to pay the bills not yet paid and to approve the bills already paid. **Carried.**

Motion by Comnick, second by Edge to approve the credit card statement. **Carried.**

Motion by Hooker, second by Edge to approve the minutes of the April meeting. **Carried** with Director Comnick abstaining.

In-House Counsel Graham Berg-Moberg presented a legislative update to the Directors.

Executive Director Krueger presented his report to the board. **Motion** by Comnick, second by Bachmann to approve \$50,000 for the purchase of office furniture to replace outdated furniture. **Carried.**

2024-2025 Budget was discussed.

There is a director's retreat planned for June 19th, 2024, at the MAT office beginning at 12:00pm.

Motion by Edge, second by Comnick to approve a one (1) day, in person event for Fall L & R. **Carried.**

Motion by Wells, second by Comnick to authorize the Directors to rent and/or pay for District Meeting expenses on behalf of MAT. **Carried.**

Motion by Comnick, second by Edge to approve a two (2) day Annual Conference held on Friday and Saturday. **Carried.**

Motion by Wells, second by Hooker current Directors serving as deputies for their townships remain township officers for purposes of the MAT By-Laws. **Carried** with 2 opposed.

Directors Reports were presented.

Outside Committee Reports were presented.

Motion by Wells, second by Comnick to go to closed session at 1:30pm for litigation updates and human resource issues.

Motion by Burdorf, second by Comnick to go back into open session at 1:56 pm.

3-month calendar:

May 31st – Town Law Review – Otsego
June 19th – Board Retreat – MAT Office
June 20th – Board Meeting
July 18th – Board Meeting
July 21-23 – Multi State Meeting in South Dakota
August 6-29th – District Meetings

With no other business for discussion, **motion** by Cornick, second by Hooker to adjourn at 2:00pm.

Respectfully submitted,

Lori Stalker
Administrative Assistant/Lead Trainer