

**MAT Board of Directors
Regular Meeting
8:30 a.m. October 17, 2024
MAT Board Room, St Michael MN**

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

Directors present: Rex Edge, Kevin Comnick, Mel Milender, Tammy Carlson, Reno Wells, Jill Hall, Tiffany Lesmeister-Knott, and Frank Hard. Directors Lyle Stai, Sandy Hooker and Vance Bachmann attended via zoom. Director Donnel Williamson was absent. Staff present: Lori Stalker, Admin Assistant/Lead Trainer, Jeff Krueger, Executive Director, Steve Fenske, General Counsel, Jessica Petersen, Finance Director and Lisa Utley, Contract Services Manager.

President Jill Hall led the Pledge of Allegiance.

Motion by Wells, second by Edge to approve the Regular Agenda, with the addition of Director Hard to report on Truck Weights limit training, and Directors Reports. **Carried.**

Balances as of September 30, 2024; Highland Bank – Cash = \$225,358.20; BMO Liquid Cash = \$292,461.67; BMO Investments = \$4,890,680.20; Total monies as of September 30, 2024, = \$5,408,500.07. **Motion** by Carlson, second by Edge to approve the treasurer's report. **Carried.** **Motion** by Carlson, second by Edge to approve the bills paid in October and pay the bills yet to be paid. **Carried.** **Motion** by Edge, second by Hooker to approve the September Credit Card statement. **Carried.**

Staff have been directed to establish a credit card policy and add to the employee handbook.

Auditors from CliftonLarsonAllen, LLP, Daniel Persaud, CPA, Brady Banken, CPA and Jennifer Carolan, CPA joined via zoom to address the 2023-2024 financial audit. **Motion** by Wells, second by Edge to approve the audit. **Carried**

Motion by Wells, second by Comnick to approve the minutes from the September meeting. **Carried.**

Motion by Wells, second by Comnick to go into closed session for HR report at 9:45am. **Carried.**

Motion by Wells, second by Carlson to go back into open session at 10:00am. **Carried.**

Kate from BMO reported to the board the status of our investments.

Motion by Hard, second by Milender to approve the current investment policy with BMO. **Carried.**

Shep Harris from Fredrickson and Byron and In-House Counsel, Graham Berg-Moberg reported on legislative issues.

Executive Director Krueger presented his report to the board.

Motion by Carlson, second by Comnick to approve attendance at Township Day at the Capitol, January 27, 2025, free of charge for our membership. **Carried.**

Director Lesmeister-Knott and Director Bachmann have shown interest in being appointed to the Clean Water Board as a representative for MAT.

Lori Stalker reported on upcoming trainings and scholarship winners. Lisa Utley reported on Insurance activities and information.

3-month calendar:

- November 21st- Board Meeting
- December 13-14 – Annual Conference – St Cloud
- December 14 – board elections after annual meeting
- December 19 – board meeting in St Michael
- January 16 – board meeting in St Michael
- January 27 – Township Day at the Capitol

Motion by Milender, second by Carlson to adjourn at 3:05pm.

Respectfully submitted,

Lori Stalker, Administrative Assistant/Lead Trainer