MAT Board of Directors
Regular Meeting
8:30 a.m. – June 20, 2024
MAT Board Room in St Michael, MN

The MAT Board of Directors meeting was called to order at 8:40am by Board President Gary Burdorf.

Directors present in person: Gary Burdorf, Sandy Hooker, Rex Edge, Donnel Williamson, Kevin Comnick, Vance Bachmann, Mel Milender, Tammy Carlson, Reno Wells and Jill Hall.
Directors present via zoom: Frank Hard and Lyle Stai.
Staff present: Lori Stalker, Admin Assistant/Lead Trainer, Jeff Krueger, Executive Director, Steve Fenske, General Counsel and Jessica Petersen, MAT Financial Manager.
President Burdorf led the Pledge of Allegiance.

Motion by Edge, second by Comnick to approve the Regular Agenda. **Carried.**

Director Hard presented the treasurer's report as of May 31st, 2024. Highland Bank Cash balance of $262,876.56; BMO Investment Liquid Cash balance of $579,736.76; BMO Investments balance of $4,637,988.75. Total ending balance as of May 31st, 2024, $5,480,602.07. **Motion** by Edge, second by Wells to approve the treasurer's report. **Carried**.

Motion by Hooker, second by Comnick to pay the bills not yet paid and to approve the bills already paid. **Carried.**
Motion by Comnick, second by Wells to approve the credit card statement. **Carried.**
Motion by Wells, second by Carlson to approve the minutes of the May meeting. **Carried.**

There was no new legislation to report on from In-House Counsel Graham Berg-Moberg.

Motion by Comnick, second by Wells to introduce dues increase to the MAT membership at the 2024 Annual Conference in December. Dues increase will not be established until 2026. **Carried.**

Executive Director Krueger presented the proposed budget for the 2024-2025 fiscal year.
Motion by Hall, second by Comnick to approve the budget as presented. **Carried.**

Administrative Assistant Stalker presented to the directors how to access the board documents on the one drive.
We received 142 scholarship essays this year. Those essays were distributed to directors to score before going to the outside judges.

Directors Reports were presented.

Outside Committee Reports were presented.

Motion by Wells, second by Edge to go into closed session at 10:40am to discuss litigation and HR issues. **Carried.**
Motion by Wells, second by Comnick, to go back into open session at 12:45pm. **Carried.**

Motion by Edge, second by Carlson to approve Policy 400.1 regarding Remote Participation at Board meetings. **Carried.**

3-month calendar:

July 18th – Board Meeting remote via zoom.
July 21-23 – Multi State Meeting in South Dakota
August 6-29th – District Meetings
September 12th – Board Meeting/St Cloud
September 13th – L & R/St Cloud

With no other business for discussion, **motion** by Comnick, second by Wells to adjourn at 1:00pm. Meeting adjourned.

Respectfully submitted,

Lori Stalker
Administrative Assistant/Lead Trainer