

MCPA Board of Directors Meeting
March 31, 2014
MCPA, ETI
Mayo Civic Center, Rochester, Minnesota

In Attendance:

Jeff McCormick, Mike Goldstein, Rodney Seurer, David Bentrud, Gordon Ramsay, David Ebinger, Cari Gerlicher, Jim Denny, Dan Hatten, Mike Risvold, Jim Crace, Paul Schnell, Tim Eggebraaten, Rick Wyffels, Bruce Kelly.

12:00 pm Lunch

12:20 pm Meeting was Called to Order by President McCormick

Opening Invocation by Dave Bentrud

Approval of Agenda:

Agenda was approved. Motion made by Dan Hatten and seconded by Rick Wyffels; the motion passed.

Treasurer's Report, Cari Gerlicher:

- Financial Report was presented by Cari Gerlicher. Motion for approval made by Dan Hatten and seconded by Jim Crace; the motion passed.
- Check payments and bills for February and March were presented. Motion for approval of payments was made by Paul Schnell and seconded by Mike Goldstein; the motion passed.
- New member were nominated from the list provided. A motion to accept was made by Mike Goldstein and seconded by Jim Crace; the motion passed.

President's Report, President Jeff McCormick:

- Executive Director Process Update:
 - The Executive Director Search Committee recommended Andy Skoogman
 - Terms of salary, benefits, and other issues involved in the offer for employment were discussed.
 - A draft contract has been sent to our legal counsel for review.
 - A motion was made directing Gordon Ramsey to verbally confirm an agreement to accept the job with the described terms by Mr. Skoogman so his hiring could be announced at ETI. The motion was made by Paul Schnell and seconded by Jim Denny; the motion passed.
- Continuation of Operations:
 - We are close to recouping the CTO payout that was provided our former staff at the conclusion of their employment. The funds that were budgeted for staff salaries that have not been paid out will be close to the cost of the payouts.
 - Revisions to the lease of our offices in Woodbury have been reviewed by our legal counsel and LETG. A motion to approve the revised lease was made by Paul Schnell and seconded by Cari Gerlicher: the motion passed, Mike Goldstein abstained.

- A memorandum of understanding regarding the inclusion of credit card fees into how Pierre Productions determined their commission for ETI as well as a new agreement for Pierre Productions publication of our magazine was presented. Two separate motions for approval of these items were made by Jim Crace and seconded by Tim Eggebraaten: both motions passed.
- The count for ETI is down from the past couple of years; however, it is higher than the 2009 count which was the last time it was held in Rochester. The early date this year also conflicted with school spring breaks and may have impacted on attendance.

Secretary Report, David Ebinger:

- Minutes from the March 7, 2014 Meeting were presented. Motion to accept was made by Paul Schnell and seconded by David Ebinger; the motion passed.

Foundation Report, President McCormick:

- President McCormick indicated that the Foundation did an excellent job on the Gala this year and, although the final figures are not in, it appears the revenues generated by the Gala will be higher than years past.

Consent Agenda Items:

- **Mid-Year SACOP, Paul; Schnell:**
 - Topics at this years' SACOP Conference included other states that are having DVS issues similar to Minnesota's.
 - COP Grants of \$50,000 for local initiatives were also discussed at the conference.

Old Business:

None on the agenda and no motions were made from the floor.

New Business:

None on the agenda and no motions were made from the floor.

1:29 pm Meeting Adjourned

Motion by Jim Crace, seconded by Cari Gerlicher; motion passed.