

MINUTES – Executive Committee Meeting

10/12/2017 – 11:00AM – Lumberjack Office

Present: Bob Hermes, Wayne Plant, Dave Solin, Claudia Baker, Yvonne Van Pembrook. Staff: Paul Mueller & Tracy Beckman

1. Call to Order at 11:00 am
2. Approve Agenda: Motion by Solin/Baker to approve the agenda. Motion Carried.
3. FIA/CFI Items:
 - A. Employee Items – Paul noted that one employee is retiring at the end of the month. Paul reported that probationary period has been extended for the newest employee.
 - B. Track Your Truck Update – Paul reported that the devices are installed and working on the entire Lumberjack Fleet.
 - C. Paul explained that the plot prices for this year have been submitted to the DNR but they have not responded yet.
4. National Convention: There are tentative plans for NARCD to hold their bi-annual convention in April in Minneapolis. Several people from the Executive Committee and the Executive Director are interested in attending. The Executive Committee will recommend that up to five people attend and it be opened up to the council at the upcoming meeting. This budget line item is \$1000 but Baker said that the line item has been increased for years in which there is the National Convention.
5. Policy Change to account for project funding overages. Motion by Baker/Plant to change the ballot instructions to read: “Put an X next to the projects you think should be funded. Any projects receiving less than 3 votes will not be funded.” After discussion motion carried. Mueller suggested an independent review for projects and will bring that up at a future Grant Committee meeting. Motion by Plant/VanPembrook to place a cap of up to \$75,000 on the annual amount available for projects. Any amounts, based on the formula, more than \$75K will be placed in the Project Fund. The cap would take effect with the 2019 funding cycle. Motion Carried. Both motions will be presented to the full Council for approval.
6. Auditor: Bids received from Kerber Rose for \$6,500 and Wipfli for \$6000. Motion by Solin/Plant to engage Wipfli to do our annual audit. Motion Carried.
7. Members reviewed the council meeting agenda.
8. Meeting adjourned at 1:10pm.



Submitted 10/12/2017 by Yvonne Van Pembrook, Secretary