NPSAS Board Meeting

March 13, 2013

Via Zoom

Present: Lynn Brakke, Les Miller, Mike Jorgenson, Curt Petrich, Kristi Mikkonen, Sean Hyatt, Annie Carlson

Absent: Roger TeSlaa

During a strategic team planning meeting led by Donna Scheffert, the board paused to take the following actions:

It was determined by consensus that the board would not be filling open board positions at this time.

Annie Carlson accepted the position of secretary for the remainder of her term.

The board considered a motion proposing that a three person personnel committee be formed to review the executive director position, job description, salary, etc. and report back to the full board with a recommendation. A roll call vote was used: 6 votes in favor, 0 votes against, 0 abstentions. Motion passed.

The board considered a motion to allocate financial resources to hire an interim executive director and that they personnel committee first have a conversation with Verna regarding her interest in this position. The motion passed with a voice vote.

Submitted by

Annette Carlson

Recording Secretary, NPSAS