



Board of Directors Meeting

Date: November 28, 2018
Time: 1:00 p.m.
Location: Badlands Community Facility
Minutes Prepared by: Alison Roppel

Present: Sharel Shoff (Chair), Jason Blanke, Bob Davidson, Tony Lacher, Twyla Palmquist, Don Rosgen, Roger Stevenson
Regrets: Dawn Bancroft, Howard Helton, Joe Rowbottom, Steve Wannstrom
Guests: Judy McMillan-Evans, Tricia Dekort (WD)
Staff Present: Brock Harrington, Alison Roppel, Michael Love

1. CALL TO ORDER

Sharel Shoff called the meeting to order at 1:00 p.m.

2. NEW BUSINESS

During the Board/Staff Strategic Planning Session, Chris Curtis presented his resignation from the Board.

MOTION

**To accept the resignation of Chris Curtis from the Board.
PALMQUIST / STEVENSON CARRIED**

Brock Harrington advised the Board that John Shoff has resigned as Chair of the Loan Review Committee (LRC) due to the potential conflict of interest with his mother (Sharel Shoff) as Board Chair. John has also offered to resign as a committee member, if necessary.

Doug Lubinski has resigned from the LRC. Recruitment of new members will be a priority of the LRC.

MOTION

**To accept the resignation of John Shoff as Chair of the Loan Review Committee (LRC).
STEVENSON / ROSGEN CARRIED**

MOTION

**To appoint Twyla Palmquist as interim Loan Review Committee (LRC) Chair for 60 days.
BLANKE / LACHER CARRIED**

The meeting was adjourned at 1:12 p.m.

Signed: _____

Sharel Shoff, Board Chair