

**Owners & Operators Meeting
City Hall Council Chambers
August 10, 2009 – 2:00 PM**

Members/Alternates Present:

1. Pat Tarpennin and John Burski –Benton County
2. Tom Egan and Mike Henrion – Douglas County
3. Greg Lillemon and Troy Langlie – Grant County
4. Ace Bonnema – Kandiyohi County
5. Jeff Norlin – Meeker County
6. Carla Jones and Mike Smith – Mille Lacs County
7. Jeff Jelinski – Morrison County
8. Judy Siggerud – Otter Tail County
9. Dave Pikal – Sherburne County
10. Lance Feia and Dan Lhotka – St. Cloud, City of
11. Kristen Lahr – Stearns County
12. Judy Diehl – Stevens County
13. Bob Cuchna – Todd County
14. Stan Churchill – Traverse County
15. Scott McKellep – Wadena County
16. Dawn Mund – Wilkin County
17. Annette Habisch – Wright County

Members/Alternates Absent:

18. Big Stone County
19. Pope County
20. Swift County

Call to Order:

Meeting called to order by Lance Feia at 2:17 p.m.

Introductions:

Introductions were conducted.

Election of Committee Officers:

John Burski nominated Lance Feia for the Owners & Operator Committee Chair, Judy Diehl seconded. Motion carried.

Mike Smith nominated Dave Pikal for the Owners & Operator Committee Vice Chair, Kristen Lahr seconded. Motion carried.

Adoption of Temporary Interim Bylaws:

John Burski made a motion to adopt the bylaws, it was seconded by Tom Egan. The motion carried unanimously.

Reports

Demonstration of Listserv:

Kristen Lahr from Stearns County explained to the group how Listserv can be used. Listserv can be used to send email correspondence to a large group using a single address. She passed out a handout showing some examples of and uses of Listserv.

Demonstration of Web Site (www.cmnradio.org):

The Central Minnesota Radio web site is up and running. There are links to each committee and each agency where documents can be found. ARMER status updates are also available under Links, ARMER, ARMER Project and County reports are located under Documents, Assessment Reports.

A suggestion was made that the website should be updated more often, especially the meeting dates. Tom Egan also inquired whether the grant information is kept up to date so Lance will find out how often that is updated.

New Business

Meeting Locations and Frequency:

A motion was made by Mike Smith to meet every other month, Judy Diehl seconded the motion. After a discussion about not having a set in stone meeting date and whether or not the group should meet more in the beginning stages, the motion to meet every other month was passed unanimously.

A motion was made by Scott McKellep to hold the meetings in Alexandria, Mike Smith seconded the motion and it was passed unanimously. Tom Egan will get back to the group on the exact location in Alexandria.

A motion was made by Jeff Jelinski to hold the meetings on the first Thursday of every other month at 10:00 AM. Scott McKellep seconded the motion and it was carried unanimously.

Selection of Committee Member and Alternate to Serve on RRB:

Each standing committee of the RRB has a standing seat at the RRB. The person chosen to represent the committee would be responsible for attending the RRB meetings.

Scott McKellep volunteered himself to represent the Owners & Operators Committee. *A motion was made by Bob Cuchna to accept Scott's request, seconded by Jeff Jelinski and the motion was carried unanimously.*

A motion was made by Judy Diehl to nominate Lance Feia for the Alternate representative to serve on the RRB. Mike Smith seconded and the motion was carried unanimously.

Adjournment:

Jeff Jelinski made a motion to adjourn the meeting, Tom Egan seconded it and the motion was carried unanimously. The meeting was adjourned at 2:44 PM.