



Bloomington United

Board Meeting

Meeting Minutes

Date: April 8, 2018

Time: 7:00 p.m.

Location: Bloomington United Office: 10800 Lyndale Ave, Suite 320

Board Members Present: Patrick Church, Dan O'Neill, Sean Moilanen, Mike Ingebritsen, Keith Knutson, Dave Sauffer, Nick Evanoff, John Klun, Jessica Davis

Board Members Missing: Ahmed Bachelani

The meeting was called to order at 7:02 p.m.

The meeting was adjourned at 8:37 p.m.

Agenda Items:

1. Motion to approve Jan/Feb meeting minutes was not passed. Clarity on verbiage needs to be addressed. Voting for minutes will be postponed until May's board meeting.
2. Patrick has decided to step down as President and nominates Sean Moilanen to become interim President until August 1, 2018.
 - Sean to be President until AGM Meeting
 - At the AGM meeting a new President will be voted in and will take office effective August 1, 2018Dan motioned to approve Sean as interim President until August 1, 2018. Keith 2nd the motion. Motion approved unanimously
3. Dan motioned to have AGM meeting July 8th at 7pm, Nick 2nd the motion. Motion approved unanimously.
 - Update as of 4/18/18: AGM meeting has been reserved for April 18th at City Hall from 6:45-8:45 in the Haeg Conference Room
4. The board discussed the Bylaws and making sure the 4 core positions were filled: President, Treasurer, Risk Manager, and Secretary.
 - Dan motioned to have board meetings monthly. Nick 2nd the motion. Motion approved unanimously

- Keith motioned to have the first sentence of Section 4.12 Absences changed to: A board member may be dropped from the Board if she/he has four absences from Board meetings within a twelve-month period. Nick 2nd the motion. Motion passed unanimously.
5. Dan motioned to adjourn the April Board Meeting. Keith 2nd the motion. Motion passed unanimously at 8:37pm.

Minutes Certification:

Proposed minutes respectfully submitted, May 6, 2018

Jessica Davis Board Secretary