



*Approved October 28, 2020*

**Governing Board Email Vote Minutes  
July 29, 2020**

**Governing Board Members:** Amy Aho, Jamie Alsleben, Todd Andrix, Shelli Arneson, Heather Bakke, Megan Bartel, Jerome Bellefeuille, Bernie Burnham, Monica Byron, Greta Callahan, Joe Cerar, Annette Davis, Michelle Dennard, Geneva Dorsey, Wendy Drugge, Nick Faber, Michelle Farnum, Ryan Fiereck, Marty Fridgen, Jodi Hansen, Jana Hedlund, Al Helgerson, Jessie Holm, Valerie Holthus, Linda Howe-Wensel, Julie Jagusch, Brenda Johnson, Cindy Kluempke, Tammy Knapper, Joan Lancour, Maureen Morrow, Yasmin Muridi, Ellen Olsen, Bety Rios-Christensen, Ryan Roseen, Tammy Roth, Rodney Rowe, Scott Schaefer, Kate Schmidt, Ben Schwanke, Rob Simonich, Jared Simpson, Denise Specht, Mark Swenson, Stacey Vanderport, Matthew Wilmes, Kelly Wilson.

Members of the Governing Board received an email on July 24, 2020 requesting action on the following motions. All responses were due by 8:00 AM on July 29, 2020.

**M-1 Bernie Burnham moves with a second from Rodney Rowe to approve the Organizing for Settlement fund grants as presented in the attached document.**

**Vote: 38 Yes 0 No 0 Abstentions Motion carried**

**M-2 Bernie Burnham moves with a second from Rodney Rowe to approve the changes to the Organizing for Settlement Handbook as presented.**

**Vote: 37 Yes 1 No 0 Abstentions Motion carried**

**M-3 Rodney Rowe moves with a second from Bernie Burnham to approve the changes to the Financial Policy for Governance and Members as presented.**

**Vote: 38 Yes 0 No 0 Abstentions Motion carried**

**M-4 Bernie Burnham moves with a second from Rodney Rowe to approve the Governing Board meeting schedule for 2020-21 as presented.**

**Vote: 37 Yes 1 No 0 Abstentions Motion carried**

**M-5 Bernie Burnham moves with a second from Rodney Rowe to approve the May 9, 2020 Governing Board meeting minutes as presented.**

**Vote: 38 Yes 0 No 0 Abstentions Motion carried**

**M-6 Bernie Burnham moves with a second from Rodney Rowe to approve the 2021 Representative Convention timelines as presented.**

**Vote: 38 Yes 0 No 0 Abstentions Motion carried**

**M-7 Bernie Burnham moves with a second from Rodney Rowe to approve the Committee Appointments as presented.**

**Vote: 38 Yes 0 No 0 Abstentions Motion carried**

**M-8 Bernie Burnham moves with a second from Rodney Rowe to approve the Elections Timeline as presented.**

**Vote: 38 Yes 0 No 0 Abstentions Motion carried**