



**SWAMC Board of Directors Meeting
November 12, 2018**

- I. Call to Order** _____ **10:10 a.m. by President Skinner**
- A. Roll Call** _____ **Griffin**
__yes__ Rebecca Skinner, __yes__ Layton Lockett, __yes__ Myra Olsen, __yes__ Paul Gronholdt,
__yes__ Alice Ruby, __yes__ Mary Swain, __yes__ Frank Kelty, __no__ Laura Muller,
__yes__ Charlie Davidson, __yes__ Candace Nielson, __yes__ Glen Gardner [left meeting at 10:26 am]
- II. Approval of Agenda** _____ **Skinner**
Gardner moves to approve, Swain seconds, no objections, agenda approved with removal of Item V. F.
- III. Consent Agenda** ----- **Skinner**
- A. BOD Meeting Minutes, October 18, 2018
Olsen moves to approve, Nielson seconds, no objections, minutes approved.
- IV. Governance & Policy** ----- **Skinner**
- A. September 2018 Financial Statement
Lockett moves to approve, Davidson seconds, no objections, FS approved
- B. Thank You Letter for Governor Walker
Olsen moves to approve, Nielson seconds, no objections, letter approved
- V. Management & Program Issues** _____ **Griffin**
- A. Direction to Apply for Round 2 USDA Rural Energy for America – Energy Audit Program
Gronholdt moves to approve, Swain seconds, no objections, approved. Lockett asked if there was identifiable match. Vaught answered no match required.
- B. Artech Engineering Contract Amendment – MAKE Program
Lockett moves to approve, Nielson seconds, no objections, date extension approved.
- C. Intertek Contract Amendment – MAKE Program
Lockett moves to approve, Nielson seconds, no objections, date extension approved
- D. K2 Dronotics/Dowland Bach Contract Approval – MAKE Program
Lockett moves to approve, Kelty seconds, no objections, contract approved.
- E. K2 Dronotics/Arctic Sun Maintenance Contract Approval – MAKE Program
Lockett moves to approve, Kelty seconds, no objections, contract approved.
- ~~F. Indemnity Contract Approval (pending) – MAKE Program~~
- VII. Staff Report** ----- **Griffin**
- A. Staff Report
- B. Status of Membership Renewal
- VIII. Board Comments / Other Business**
Kelty asked if any large grant payments to SWAMC were coming in before year’s end, Obrien responded \$40,000 for MAKE. For any future grants that require match, Skinner requested that the applications that require match come back to the BOD. Skinner requested CEDS Timeline. Swain requested list of 2019 paid & unpaid membership be sent to BOD. Gronholdt thanks SWAMC for sending out Buy America Letter to D.C.
- IX. Adjourn Time:** Nielson moves to adjourn meeting, Kelty seconds _____ **10:55 a.m. Skinner**