



Meeting Minutes
March 18, 2026

Attendance

- **Board Members Present:** President Carla J., Vice President Brandi A., Treasurer Brenda K., Claire R., Leona O., Tom D., Stacey S.
- **Absent:** Laurie B.
- **Staff Present:** General Manager John R., Board Admin Laura G.

1. Call to Order: The meeting was called to order by President Carla at 6:36 PM. Carla confirmed a quorum was present.

2. Agenda Review: Agenda approved. No changes.

3. Consent Agenda: Carla presented the Consent Agenda, which included the minutes of the February 2026 board meeting, new member applications, and board compensation certification. Claire moved to approve. Second by Leona. The motion passed.

4. Monitoring Reports: John had pre-prepared the B4 report (Membership), which board members reviewed prior to the meeting. John answered questions from board members. Brenda moved to approve the B4 report. Second by Tom. The motion carried.

5. Board Business

- **Actions without Meetings:** None.
- **Operations Report:** John had pre-prepared the Operations Report, which board members reviewed prior to the meeting. John answered additional questions from board members, with additional follow-up discussion.
- **New Opportunity Update:** John provided an update on a confidential project.
- **Financial Benchmark report:** Board members had reviewed the Financial Benchmark Report prior to the meeting. Brenda presented key financial data points, highlighting trends over the past 3 years. There were no additional questions.

6. Board Committees:

- **Finance:** Board members had reviewed the Finance Committee meeting notes prior to the meeting. There were no additional questions.
- **Board Education:** Board members had reviewed the Education Committee meeting notes prior to the meeting. There was additional discussion.



- **BeGe (Board Engagement and Governance Events):** Did not meet.

7. Review Calendar and Tasks: Laura reviewed action items and upcoming dates.

8. Adjournment: Carla adjourned the meeting at 7:26pm.

**Next meeting is April 19, 2026 at 12:00pm
at St. Olaf College, Buntrock Commons**