

Minutes
Executive Board
South Eastern Council of Governments
March 31, 2015

Mike Broderick, Chair

Present

Anderson, Kenny Jr.: City of Sioux Falls Council
Beninga, Gerald: Minnehaha County Commissioner
Brown, Vernon: Private Representative (in at 4:02)
Erpenbach, Michelle: City of Sioux Falls Council
Franken, Joan: Private Representative
Langer, Kris: Legislator
Lloyd, Craig: Private Representative
Odson, Bruce: Private Representative
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Prescott, John, Mayor's Appt.: City of Vermillion
Van Hove, Lyle: Turner County Commissioner

Absent

Burke-Bowen, Julie: Private Representative
Dick, Marc: McCook County Commissioner
Holcomb, Jeff: Private Representative
Packard, Phyllis: Clay County Commissioner
Pratt, Farron: Private Representative
Rave, Tim: Legislator
Schempp, Marvin: Union County Commissioner
Schmidt, Jim: Lincoln County Commissioner
Smith, Kevin: Private Representative

Staff Present

Lynne Keller Forbes
Janice Gravning

1. **Call Meeting to Order:** At 4:00 p.m., Chairman Mike Broderick called the meeting to order with the following Joint Cooperative Agreement Members present: Kenny Anderson, Jr., Gerald Beninga, Michelle Erpenbach, Dennis Olson, Brent O'Neil, John Prescott and Lyle Van Hove.
2. **Appointment of Private Sector Representatives and Legislative Members:** Dennis Olson presented the following recommendations from the Nominating Committee:
 - a. **Private Sector Representatives:** Vernon Brown, Julie Burke-Bowen, Joan Franken, Jeff Holcomb, Craig Lloyd, Bruce Odson, Farron Pratt and Kevin Smith.
 - b. **Legislative Members:** Senator Tim Rave for a one year term and Representative Kris Langer for a two year term.

Vernon Brown arrived at this time. Dennis Olson made a motion to adopt the slate of nominees and for nominations to cease. John Prescott seconded the motion, and the motion passed unanimously. At this point, the private representatives and legislators joined the meeting.
3. **Introductions:** Mike Broderick asked each person to introduce themselves.
4. **Election of Officers for 2015:** Dennis Olson presented the recommendations of the Nominating Committee. Dennis Olson made a motion to appoint Mike Broderick as Chair, Bruce Odson as Vice-Chair, and Gerald Beninga as Secretary/Treasurer. Kenny Anderson seconded the motion, and the motion passed unanimously.
5. **Appointment of Operations Committee:** Chairman Mike Broderick appointed Vernon Brown, Joan Franken, Jeff Holcomb, Craig Lloyd, and Jim Schmidt to serve on the Operations Committee for 2015.
6. **Approval of Minutes from December 17, 2014:** Vernon Brown made a motion to approve the December 17, 2014, minutes and was seconded by Gerald Beninga. The motion passed unanimously.

7. **Financial Statements as of 12/31/2014 (Preliminary) and 02/28/2015:** Lynne Keller Forbes presented the preliminary financial statements as of December 31, 2014, and the financial statements as of February 28, 2015. Kenny Anderson made a motion to approve the preliminary financial statements as of December 31, 2014, and the financial statements as of February 28, 2015. The motion was seconded by Joan Franken and passed unanimously.
8. **Operations Committee:**
 - A. **2016 Dues:** On March 24, 2004, the Board adopted Resolution #2004-01 establishing a membership dues increase policy which states, “Absent extenuating circumstances, annual increases to SECOG’s membership dues shall coincide with the Consumer Price Index factor provided by the South Dakota Secretary of Revenue and Regulation pursuant to SDCL 10-13-35 and 10-13-38.” In accordance with this resolution, the dues increase for 2016 will be 1.5%. John Prescott made a motion to approve the 1.5% dues increase for 2016 and was seconded by Vernon Brown. The motion passed unanimously.
9. **2014 Annual Report:** Lynne Keller Forbes presented the 2014 Annual Report. Vernon Brown departed the meeting at this time. This was informational only.
10. **Other Business:** Kris Langer gave an informal overview of the legislative session.
11. **Next Board Meeting:** The next board meeting will be June 10, 2015, at 4:00 p.m.
12. **Adjournment:** Mike Broderick adjourned the meeting at 5:05 p.m.