

Minutes
Executive Board
South Eastern Council of Governments
March 30, 2016

Mike Broderick, Chair

Present

Anderson, Kenny Jr.: City of Sioux Falls Council
Burke-Van Luvanee, Julie: Private Representative
Erpenbach, Michelle: City of Sioux Falls Council
Franken, Joan: Private Representative
Greenfield, Gregg: Private Representative
Holcomb, Jeff: Private Representative (out at 5:08)
Jensen, Mark: Private Representative
Langer, Kris: Legislator
Mickelson, Mark: Legislator (via phone, out at 4:41)
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Pratt, Farron: Private Representative (out at 5:17)
Prescott, John, Mayor's Appt.: City of Vermillion
Schmidt, Jim: Lincoln County Commissioner
Smith, Kevin: Private Representative

Absent

Beninga, Gerald: Minnehaha County Commissioner
Dick, Marc: McCook County Commissioner
Lloyd, Craig: Private Representative
Packard, Phyllis: Clay County Commissioner
Schempp, Marvin: Union County Commissioner
Van Hove, Lyle: Turner County Commissioner

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, Michelle Erpenbach, Dennis Olson, Brent O'Neil, John Prescott and Jim Schmidt.
2. **Appointment of Private Sector Representatives and Legislative Members:** Michelle Erpenbach presented the following recommendations from the Nominating Committee:
 - a. **Private Sector Representatives:** Julie Burke-Van Luvanee, Joan Franken, Gregg Greenfield, Jeff Holcomb, Mark Jensen, Craig Lloyd, Farron Pratt and Kevin Smith.
 - b. **Legislative Members:** Representative Mark Mickelson for a two year term and Representative Kris Langer for a one year term.

Michelle Erpenbach made a motion to adopt the slate of nominees and for nominations to cease. Kenny Anderson seconded the motion, and the motion passed unanimously. At this point, the private representatives and legislators joined the meeting.
3. **Introductions:** Chairman Mike Broderick asked each person to introduce themselves.
4. **Election of Officers for 2016:** Michelle Erpenbach presented the recommendations of the Nominating Committee. Michelle Erpenbach made a motion to appoint Mike Broderick as Chair, John Prescott as Vice-Chair, and Gerald Beninga as Secretary/Treasurer. Julie Burke-Van Luvanee seconded the motion, and the motion passed unanimously.
5. **Appointment of Operations Committee:** Chairman Mike Broderick appointed Joan Franken, Jeff Holcomb, Craig Lloyd, Jim Schmidt, and Kevin Smith to serve on the Operations Committee for 2016.

6. **Approval of Minutes from December 2, 2015:** John Prescott made a motion to approve the December 2, 2015, minutes and was seconded by Michelle Erpenbach. The motion passed unanimously.
7. **Financial Statements as of 12/31/2015 (Preliminary) and 02/29/2016:** Lynne Keller Forbes presented the preliminary financial statements as of December 31, 2015, and the financial statements as of February 29, 2016. John Prescott made a motion to approve the preliminary financial statements as of December 31, 2015, and the financial statements as of February 29, 2015. The motion was seconded by Michelle Erpenbach and passed unanimously.
8. **Operations Committee:**
 - A. **2017 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 2017 will be 0%. Jim Schmidt made a motion to approve the 0% dues increase for 2017 and was seconded by Jeff Holcomb. The motion passed unanimously.
 - B. **2016 Budget Revision:** Lynne Keller Forbes presented the 2016 Budget Revision. Jim Schmidt made a motion to approve the 2016 Budget Revision and was seconded by Farron Pratt. The motion passed unanimously.
9. **Legislative Update:** Mark Mickelson gave an informal overview of the legislative session. This was informational only.
10. **Resolution #2016-01:** The South Eastern Development Foundation is applying for a \$250,000 grant from the Governor’s Office of Economic Development to recapitalize its revolving loan fund. The grant requires matching funds of at least \$250,000. Resolution #2016-01 allows SECOG to award a grant to SEDF to provide up to 50% of the matching funds not to exceed \$125,000. John Prescott made a motion to approve Resolution #2016-01 and was seconded by Jeff Holcomb. The motion passed unanimously. At this time, Mark Mickelson left the meeting.
11. **2015 Annual Report:** Lynne Keller Forbes presented the 2015 Annual Report. This was informational only. At this time, Jeff Holcomb and Farron Pratt left the meeting.
12. **Other Business:** Chairman Mike Broderick thanked Kenny Anderson for his service on the SECOG Board.
13. **Next Board Meeting:** The next board meeting will be June 15, 2016, at 4:00 p.m.
14. **Adjournment:** Mike Broderick adjourned the meeting at 5:29 p.m.