

Minutes
Executive Board
South Eastern Council of Governments
June 15, 2016

Mike Broderick, Chair

Present

Burke-Van Luvanee, Julie: Private Representative
David, Jim for Kenny Anderson, Jr.: City of Sioux Falls Council
Erpenbach, Michelle: City of Sioux Falls Council
Franken, Joan: Private Representative
Holcomb, Jeff: Private Representative
Jensen, Mark: Private Representative
Langer, Kris: Legislator
Lloyd, Craig: Private Representative
Mickelson, Mark: Legislator
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Pratt, Farron: Private Representative
Prescott, John, Mayor's Appt.: City of Vermillion
Smith, Kevin: Private Representative (in at 4:05)

Absent

Beninga, Gerald: Minnehaha County Commissioner
Dick, Marc: McCook County Commissioner
Greenfield, Gregg: Private Representative
Packard, Phyllis: Clay County Commissioner
Schempp, Marvin: Union County Commissioner
Schmidt, Jim: Lincoln County Commissioner
Van Hove, Lyle: Turner County Commissioner

Staff Present

Lynne Keller Forbes
Janice Gravning

Others Present

Knutson, Keith
Watson, Steve

1. **Call Meeting to Order:** At 4:01 p.m., Chairman Mike Broderick called the meeting to order.
2. **Approval of Minutes from March 30, 2016:** John Prescott made a motion to approve the March 30, 2016, minutes and was seconded by Jeff Holcomb. The motion passed unanimously.
3. **Financial Statements as of April 30, 2016:** Lynne Keller Forbes presented the April 30, 2016, financial statements. Dennis Olson made a motion to approve the April 30, 2016 financial statements. The motion was seconded by Michelle Erpenbach and passed unanimously.
4. **2015 SECOG Audit:** Keith Knutson from Wohlenberg Ritzman & Co., LLC presented SECOG's 2015 Audit which contained no adverse findings. Kevin Smith arrived at this time. Mark Mickelson made a motion to approve the 2015 SECOG Audit and was seconded by Joan Franken. The motion passed unanimously.
5. **NADO President Letter of Support:** Lynne Keller Forbes presented a letter of support for Forbes to run for NADO President. Farron Pratt made a motion to approve the NADO President Letter of Support and was seconded by Jeff Holcomb. The motion passed unanimously.
6. **What's New at GOED:** Steve Watson, Director, Business Development gave an informal overview of what's new at GOED. This was informational only.
7. **Other Business:**
 - A. **Update on Harrisburg Census:** Julie Burke-Van Luvanee presented an update on the Harrisburg Census. This was informational only.
 - B. **Executive Director Report:** Lynne Keller Forbes presented the Executive Director Report. This was

informational only.

8. **Next Board Meeting:** The next board meeting will be September 7, 2016, at 4:00 p.m.
9. **Adjournment:** Mike Broderick adjourned the meeting at 5:11 p.m.