



**MINUTES  
BOARD OF DIRECTORS  
SPECIAL MEETING SUMMARY MINUTES**

**June 3, 2020**

Members Present:

Jodi Corrow	Jason Ponciano
Tom Hoffman	Mark Sellin
Dave Hunstad, Chair	Ray Starr
Dan Munthe	Ben Wallace
Keith Novy	Patrick Warden
	Ward Westphal

Counsel present:

Dean E. Parker, Hinshaw & Culbertson LLP

---

On June 3, 2020 at 2:00 p.m. by Zoom videoconference, the Board of Directors meeting was called to order. Roll call was taken and a quorum was determined to be present. Dean Parker was asked to act as recording secretary.

### **OCC Contract Extension**

After an introduction and discussions by the Board, upon motion made and duly seconded, the Board voted unanimously to approve a five (5) year extension to the OCC agreement.

### **Summary of Election of Sam Richert to the Board**

Dan Munthe reminded the Board that the Vetting Committee was unable to meet even virtually with Sam Richert prior to the last election, due to the pandemic and conflicting schedules. However, in the interim, we were able to have a teleconference with Sam and the Vetting Committee unanimously recommends Sam for immediate election to the GSOC Board. Upon motion made and duly seconded, the Board elected Sam Richert to the Gopher State One Call Board of Directors.

### **Adjournment**

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 2:45 p.m.



Respectfully submitted,

Dean E. Parker  
Recording Secretary

Next Meeting Dates:

August 12, 2020  
November 11, 2020 [date to be confirmed]  
January 6, 2021