



**Summary Minutes  
BOARD OF DIRECTORS MEETING**

**March 3, 2021**

Members Present:

Chris Fry	Jason Ponciano
Tom Hoffman	Sam Richert
Dave Hunstad, Chair	Mark Sellin
Keith Novy	Jim Smith
Phil Lesnar	Ray Starr
Dan Munthe	Ben Wallace
Keith Novy	Patrick Warden
	Ward Westphal

Counsel present:

Dean E. Parker, Hinshaw & Culbertson LLP  
Kevin J. Moore, Hinshaw & Culbertson LLLP

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On March 3, 2021 at 9:00 a.m. by Zoom videoconference, the Board of Directors meeting was called to order by Chair Dave Hunstad. Roll call was taken and a quorum was determined to be present. Dean Parker was asked to act as recording secretary.

The Board engaged in a discussion of Board composition. The Board requested the Vetting Committee proceed to interview a candidate. There was additional discussion regarding potential additional subject matter expertise areas to consider including municipal operators – water and sewer, electric and communications, someone from the Ag industry or drain tile excavators, non-for-profit cooperatives and larger ticket volume excavators. Technology and municipal civil engineering experience may also be considered.

Upon motion made and duly seconded, the Board elected the following to serve on the Board for 2021:

Chris Fry	Sam Richert
Tom Hoffman	Mark Sellin
Dave hunstad	Jim Smith
Phil Lesnar	Ray Starr
Dan Munthe	Joe Thill
Jason Ponciano	Ben Wallace
	Patrick Warden
	Ward Westphal



Dave Hunstad reminded everyone that the officers were reelected for the 2021 term with the expectation there would be some rotation of officers in 2022. He noted his appreciation that Pat Warden had agreed to consider taking on the role of Treasurer.

The Board then engaged in a lengthy discussion of Board composition. The Board requested the Vetting Committee proceed to interview a candidate. There was additional discussion regarding potential subject matter expertise to add, including municipal operators – water and sewer, electric and communications, someone from the ag industry or drain tile excavators, non-for-profit cooperatives and larger ticket volume excavators. Technology and someone from the municipal civil engineering side of the industry was also suggested as a possibility.

Upon motion made and duly seconded, the following were appointed as members of the Executive Committee for 2021:

Tom Hoffman  
Dave Hunstad – Chair  
Keith Novy – Vice Chair  
Ward Westphal  
Ben Wallace

Upon motion made and duly seconded, the following were appointed as members of the Finance Committee for 2021:

Chris Fry  
Tom Hoffman – Chair (Board Treasurer)  
Dave Hunstad  
Kevin Moore  
Samuel Richert  
Ray Starr  
Pat Warden

Upon motion made and duly seconded, the Board the following were appointed as members of the Vetting Sub-Committee for 2021:

Phil Lesnar  
Dan Munthe – Chair  
Keith Novy – Vice Chair  
Jason Ponciano  
Pat Warden  
Ward Westphal



## Adjournment

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,

Dean E. Parker  
Recording Secretary

## Next Meeting Dates:

March 17, 2021 [closed session]  
April 7, 2021  
May 5, 2021  
June 2, 2021

*Additional 1 hour sessions may be set*

## Tentative Traditional Sessions (subject to cancelation):

November 10, 2021  
January 12, 2022

*Shorter interim meetings may be set*