



**Summary Minutes
BOARD OF DIRECTORS MEETING
March 17, 2021**

Members Present:

Tom Hoffman	Jason Ponciano
Dave Hunstad, Chair	Sam Richert
Dan Munthe	Jim Smith
Keith Novy	Mark Sellin
	Ben Wallace

Counsel present:

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

Guests:

Barbara Cederberg, Chief Operations Officer, GSOC

On March 17, 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.

Barbara Cederberg provided a brief update. Several promotions are pending at the notification center. The underground mapping project team subgroups are active and are working on best practices for maintaining and sharing GIS data. The Board was reminded that the MnOPS conference will be virtual this year on April 16.

The Board then engaged in an extended discussion providing a training refresher for long time Board members and an onboarding session for newer Board members. History of the governance, committee and organizational structure of GSOC were discussed as well as the role and responsibilities of Board members. A Board member is expected to represent the interests of all stakeholders not just the Board member's particular industry. Selected Board policies were covered as well as Board member duties and best practices.

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

GOPHER STATE ONE CALL

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Next Meeting Dates:

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