



**Summary Minutes
BOARD OF DIRECTORS MEETING
December 8, 2021**

Members Present:

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

Counsel present:

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

Guest for Communications Portion:

Barbara M. Cederberg, Chief Operations Officer, Gopher State One Call

On December 8, 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 reviewed the Communications Budget in some detail discussing the various PR and awareness efforts. She asked for the Board's input regarding additional ideas to raise underground damage prevention awareness.

Approval of Financial Projection

Pat Warden then reviewed the remainder of the financial projection with the Board with assistance from Kevin Moore. After discussion, upon separate motions, duly made and seconded, the Board approved the 2022 Financial Projection.

Board Discussion ensued regarding the desire to reach out to stakeholders to review what sorts of changes to GSOC's system users might find helpful.

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:

One Hour Sessions:

- January 12, 2022

Additional one hour sessions may be set

Tentative traditional Sessions (subject to cancellation):

April 4, 2022 [to coincide with MnOPS Safety Conference]

August 10, 2022

January 11, 2023

Shorter interim meetings may be set