

MINUTES

Wednesday, June 10, 2009
Meeting Time 9:00 A.M.
Augustana Lutheran Church
West St. Paul, MN

Board Members Present: Gene Gere, Ruth Husom John Kuderka, Robert Lundahl, Dennis Maki, Fred Maurer, Richard Mesenburg, Lyle Nelson, Sally Olsen, Peter Obermeyer, Yvonne Ross, Lois Willock.

Board Members Excused: Don Buckner, Terry Dempsey

Board Members Absent: Sandra Hale

Others Present: Laura Dobozenki-MRSEA Service Provider

President Husom called the meeting to order at 9:00 A.M.

1. Set and Approve Agenda

Upon a motion to approve the agenda and a second the motion carried.

2. Election of Officers

A. President

Ruth Husom was nominated as President, with no other nominations, nominations closed. Upon a motion to approve and a second the motion carried.

B. First Vice President

Sally Olsen was nominated as First Vice President, with no other nominations, nominations closed. Upon a motion to approve and a second the motion carried.

C. Second Vice President

Gene Gere was nominated as Second Vice President, with no other nominations, nominations closed. Upon a motion to approve and a second the motion carried.

D. Secretary Treasurer

Yvonne Ross was nominated as Secretary/Treasurer, with no other nominations, nominations closed. Upon a motion to approve and a second the motion carried.

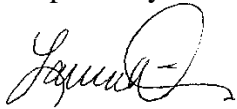
E. Assistant Treasurer

President Husom appointed Lois Willock as Assistant Treasurer, upon a motion to approve and a second the appointment passed.

3. Adjourn Meeting

Meeting Adjourned 9:11 a.m.

Respectfully Submitted,



Laura Dobozenski
MRSEA Service Provider
Platinum Professional Management, LLC