

**SPECIAL MEETING OF THE MRSEA BOARD OF DIRECTORS**

**MINUTES**

**Wednesday October 14, 2009  
11:45 A.M.  
St. Cloud, MN**

**Board Members Present:** John Kuderka, Dennis Maki, Richard Mesenburg, Lyle Nelson, Peter Obermeyer, Sally Olsen, Yvonne Ross, Lois Willock.

**Board Members Excused:** Terry Dempsey Gene Gere, Sandra Hale, Ruth Husom, , Robert Lundahl, Fred Maurer,

**Others Present:** Laura Dobozenski -MRSEA Service Provider

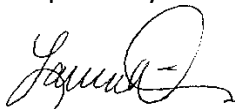
Ms. Olsen, acting President called the meeting to order at 11:53 a.m.

**Action on the Report of the Nominating Committee**

Ms. Ross, Chair of the nominating committee reported the results of the candidates that applied for the vacant term that expires May 2010. Upon a recommendation of the committee and a motion and second to appoint Mary Benner to the vacancy the motion carried.

Meeting Adjourn at 11:56 a.m.

Respectfully Submitted,



Laura Dobozenski-Service Provider  
Platinum Professional Management, LLC

