



**Board of Directors Regular Meeting
Thursday, June 12, 2014 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room**

APPROVED – Minutes – APPROVED

Following recitation of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:03 p.m.

Members Attending: T. Adams, B. Amadio, J. Carey, B. Crutcher, S. Daly, S. Mau Larson, P. McNally, M. Ollig, C. Paul, A. Plechash, L. Ruch-Hammond, M. Weaver West

Excused: E. Biel, N. Paddleford

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, May 08, 2014
- b. Receive Agency Budget and Financial Reports, period ending May 31, 2014 – M. Zabel, Administrative Management Director
- c. Receive Committee Report: Government Relations Committee of May 08, 2014
- d. Resolution for Membership in the MN State High School League, (renewal) SY2014-2015

The Chair requested a motion to approve the Consent Agenda by a vote by voice. Member Carey moved approval and a second was provided by Member Amadio. With all members present voting in favor and no members voting against, the Consent Agenda is approved.

Action: Approval of Fiscal Year 2014-2015 Agency Budget

Following a review and discussion, the Chair called a voice vote on the action as recommended by committee. With all members present voting in favor and no members voting against, the agency budget for fiscal year 2015 is approved.

Information: Internal Controls – S. Mackert: The Executive Director shared with the assembly a review of Risk Assessment activities and the subsequent preparation and submission of the Agency Internal Controls report as required annually by the State of Minnesota.

Information: President's Committee on the Arts and Humanities – S. Mackert, A. Campana: The Executive Director introduced Alina Campana - Turnaround Arts Program Director, to the Board. Campana provided an overview of activities supporting Agency participation in the Turnaround Arts Program.

Information: Executive Director's Report – S. Mackert: The Executive Director thanked retiring members, Peter Adolphson and Alex Plechash, for their years of service to the Perpich Board, the Agency and the State of Minnesota, and provided a current state overview of Agency projects and progress.

Other Business: No new or other business was introduced by the Members.

Board Member Announcements: Member Carey shared a press release from the Hibbing Hometown Focus newspaper.

Public Comments: Two members of the public rose to speak to the Board -
Eric Celeste
Zander Sellie

Adjournment: With the conclusion of business represented by the agenda, the Chair requested and was offered a motion to adjourn the meeting by Member Amadio. A second to the motion was provided by Member Crutcher and on a vote by voice with all members voting in favor, the meeting was declared adjourned at 4:41p.m.