

Minutes
Resource Training and Solutions Board of Directors
June 28, 2018

The Resource Training and Solutions Board of Directors' meeting was called to order at 11:00 a.m. by Ken Anderson, Board Chairperson, on Thursday, June 28, 2018 at Resource Training and Solutions.

Roll Call: Board members present included Ken Anderson, Nadine Schnettler, Jan Solarz, Paul Bravinder, Irene Bender who joined via video conference, Ex Officio Members Mark Schmitz and Resource Staff Mark Olsen and Julie Toole.

Approve Agenda/Minutes/Operational Costs:

A motion was made by Nadine Schnettler, seconded by Paul Bravinder to approve the agenda for the Board of Directors' Meeting for June 28, 2018. Motion carried.

A motion was made by Jan Solarz, seconded by Irene Bender to approve the Board of Directors' Meeting minutes from June 19, 2018. Motion carried.

New Business:

Authorization to Sign: A motion was made by Irene Bender, seconded by Nadine Schnettler to approve Mark Schmitz, Executive Director, Resource Training & Solutions and/or Mark Olsen, Director of Finance, Resource Training & Solutions as authorized personnel to execute a purchase agreement and/or closing documents for the purchase of the office building at 137 23rd St. S., Sartell, MN. 56377. Motion carried.

Adjourn: A motion was made by Paul Bravinder, seconded by Jan Solarz to adjourn the meeting.