

Resource Training and Solutions Board of Directors
Mark Schmitz, Executive Director
Board of Directors' Meeting
September 18, 2018
12:00 p.m.

MINUTES

The Resource Training and Solutions Board of Directors' meeting was called to order at 12:45 p.m. by Ken Anderson, Board Chairperson, on Tuesday, September 18, 2018 at Resource Training and Solutions.

Roll Call: Board members present included Ken Anderson, Jeannette Kester, Nadine Schnettler, Paul Bravinder, Irene Bender, Jan Solarz, Chuck Tryon, Paul Thiede, Ex Officio Members Dr. Deb Henton and Mark Schmitz, Resource Staff Mark Olsen, Julie Toole and Bethany Drake.

Approve Agenda/Minutes/Operational Costs

Approve Agenda for September 18, 2018 Meeting. A motion was made by Irene Bender, seconded by Chuck Tryon to approve the agenda for the Board of Directors' Meeting for September 18, 2018. Motion carried.

A motion was made by Nadine Schnettler, seconded by Jan Solarz to approve the Board of Directors' Meeting minutes from August 21, 2018. Motion carried.

A motion was made by Jeannette Kester, seconded by Jan Solarz too approve the operations cost for August 2018 of \$390,140.88 (check numbers 78112 through 78290 with electronic fund transfers represented by vouchers 58744 through 58750, 58814, 58815, 58823, 58831, 58832, 58853 through 58859 and 58862 through 58864 with no voided transactions. Motion carried.

Reports and Presentations

Insurance Presentation: Dan Weir, Insurance Consultant presented. We have four new efforts we will be rolling out to members which are Omada, Vitals, Sharecare and Learn to Live. Within renewal we have the Aware network which allows people to seek medical services anywhere, anytime and narrow networks that limit the options. Narrow networks provide different options to people in the same organization. Wellness programming/wellness program manager is still a strong value add to our program.

MHC Board of Directors' Meeting:

- Rate stabilization report was reviewed.
- PFM Asset Management LLC shared how the investments are going.
- Voted PFM as asset management.

CPC Update:

- Reviewed expenses with a total of \$607, 875.
- The new shift in CP includes all 8 Service Cooperatives that work collaboratively to share expenses and revenue. Sourcewell is not one of the 8 service cooperatives. The agreement is that CPC sales and all Sourcewell revenue in the state of MN will be put in a pool. 45% to Sourcewell, 45% CPC, 10% MSC. TIES is now Sourcewell Technology.

LEEA: The length of the reception was discussed.

New Business

A motion was made by Nadine Schnettler, seconded by Chuck Tryon to approve the hiring of Brittani Locke as as the Wellness Program Manager. Motion carried.

A motion was made by Jeannette Kester, seconded by Jan Solarz to approve the hiring of Vicky Molitor as the Finance Assistant. Motion carried.

A motion was made by Irene Bender, seconded by Paul Bravinder to approve the hiring of Michael Imholte as the part-time Receptionist. Motion carried.

Approve Disillusionment of Support or Affiliation: Resource Training and Solutions wishes to announce that they will no longer be pursuing or supporting a relationship with AMP Educators. The primary mission of Resource has always been to provide support services, training and solutions that contribute to members' success. It is important to us to continue our strong service to members in ways that all members find valuable and supportive. As we have in the past, we will continue to provide Educational Programing, Health and Safety Support, Member Savings, Wellness Programming, Health and Safety Training, Recognition Programs and Student Competitions and Conferences. We will no longer pursue independent liability and legal insurance options for teachers. Resource Training and Solutions wishes to apologize for the concern and angst that our temporary affiliation with AMP Educators created. Any support or affiliation for AMP Educators is discontinued immediately.

A motion was made by Jeannette Kester, seconded by Chuck Tryon to approve the disillusionment of any support or affiliation with the 501(c)6 not-for profit known as AMP Educators. Nadine Schnettler moved to amend the motion, changing "disillusionment" to read "dissolvement". Paul Thiede seconded. Motion carried.

A motion was made by Jan Solarz, seconded by Chuck Tryon to transfer \$639,469.00 from the General Fund 01 to the School District Trust Account Fund 08 for the School Wellness and Insurance Programs. Motion carried.

A motion was made by Nadine Schnettler, seconded by Paul Bravinder to transfer \$7,715.00 from the CCOGA Trust Account Fund 08 to the General Fund 01 for the CCOGA Wellness and Insurance Programs. Motion carried.

A motion was made by Chuck Tryon, seconded by Jan Solarz to adjourn the meeting. Motion carried.

