



Summary Minutes BOARD OF DIRECTORS MEETING November 18, 2020

Members Present:

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|---------------------|----------------|
| Chris Fry | Sam Richert |
| Tom Hoffman | Jason Ponciano |
| Dave Hunstad, Chair | Mark Sellin |
| Phil Lesnar | Ray Starr |
| Dan Munthe | Ben Wallace |
| Keith Novy | Patrick Warden |
| Jim Smith | Ward Westphal |

Counsel present:

Dean E. Parker, Hinshaw & Culbertson LLP
Kevin J. Moore, Hinshaw & Culbertson LLLP

Guest for Communications Portion:

Barbara M. Cederberg, Chief Operations Officer, Gopher State One Call

On November 18, 2020 at 10:00 a.m. by Zoom videoconference, the Board of Directors meeting was called to order by Chair Dave Hunstad. Roll call was taken and a quorum was determined to be present. Dean Parker was asked to act as recording secretary.

Barbara Cederberg reviewed a systems issue with the Board. She then reviewed the Communications Budget in some detail discussing the various initiatives in PR and awareness. She asked for the Board's input and different ideas regarding ways to raise damage prevention awareness.

Approval of Financial Projection, Change in Investment Policy and Reserves

Kevin Moore and Tom Hoffman then reviewed the remainder of the financial projection with the Board. After discussion, upon separate motions, duly made and seconded, the Board approved the 2021 Financial Projection, the Change in Investment Policy and restriction of certain reserves for unique initiatives for outreach for public awareness and communication, for advancing industry technology and for building refurbishment.

Adjournment

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 10:45 a.m.

Respectfully submitted,

GOPHER STATE ONE CALL

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Dean E. Parker
Recording Secretary

Next Meeting Dates:

January 13, 2021

April __, 2021 [to be scheduled to coincide with MnOPS safety conference or safety summit]

August 11, 2021

November 10, 2021