



## SWCTC Board of Directors

January 19, 2018  
City of Norwood Young America

**Members Present:** Bob Lindall, Randy Maluchnik, Dean Hilgers, Roger Storms, Dave Smiglewski, Darrell Sudheimer, Tina Diedrick, Mark Windschitl

**Others Present:** Margaret Donahoe

Meeting was called to order by President Randy Maluchnik. A quorum was present.

Maluchnik asked for a motion to approve the minutes from the October 20, 2017 Board meeting. Motion – Storms, Second – Higlrs to approve the minutes. Motion was approved.

Maluchnik reviewed the upcoming meeting with MnDOT Commissioner Charlie Zelle on January 22<sup>nd</sup>. Members suggested that the meeting be postponed if the weather is bad.

The Board discussed prospects for membership in the Southwest Corridor Transportation Coalition. A list of businesses that may be interested in being developed. The Membership Committee will meet regularly. The Committee consists of Tina Diedrick, Randy Maluchnik, Dean Hilgers and Darrell Sudheimer. A new membership brochure is being developed. Members reviewed a draft of the brochure. The Alliance will obtain quotes from printers and will have the brochures printed.

Members expressed interest in having business cards printed for Board members. Not all Board members were interested but cards will be printed for those who wanted SWCTC cards.

Maluchnik suggested that the Coalition present historic documents to the Carver County Historical Society for scanning and maintenance. Board members agreed to donate the materials.

Members discussed the upcoming Minnesota's Transportation Conference that will be held February 28<sup>th</sup> through March 2<sup>nd</sup>. The Coalition will pay the registration fee for: Darrell Sudheimer, Tina Diedrick, Dean Hilgers and Roger Storms.

Maluchnik discussed the idea of developing an application for two \$1,000 scholarships to the Fly-In for paid SWCTC members. A draft application will be developed. Motion to approve the scholarships – Smiglewski, Second – Hilgers. Motion was approved.

Board members discussed the timing of dues invoices for 2018. It was agreed that invoices should be sent in June for 2018 dues. A motion was made to approve the budget for 2018. Motion – Sudheimer, Second – Diedrick. The motion was approved.

Members discussed the SWCTC web site as well as social media accounts. The accounts are new so members were encouraged to promote them. Articles and information will be posted that are relevant to the Coalition.

Members discussed the timing for meetings in the state with Congressional staff working on transportation. The fall of 2018 may be a good time to try to arrange those meetings.

The next Board meeting will be held on May 10<sup>th</sup>.

The meeting was adjourned.