



SWCTC Board of Directors

July 6, 2018
City of Norwood Young America

Members Present: Roger Storms, Randy Maluchnik, Dean Hilgers, Dave Smiglewski, Darrell Sudheimer, Tina Diedrick

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 May 10th Board meeting. Motion – Sudheimer, Second – Smiglewski to approve the minutes. Motion was approved.

The Statement of Financial Activity and Statement of Financial Position were reviewed. Invoices for dues were sent out in June as well as a mailing to prospective business members.

Maluchnik asked for a motion to approve the financial statements. Motion – Storms, Second – Hilgers to approve the statements. Motion was approved.

The Board discussed prospects for membership in the Southwest Corridor Transportation Coalition. A list of businesses that may be interested was provided by Randy Maluchnik. Members agreed to expand on the list and provide additional contacts. A meeting with the Norwood Young America Chamber of Commerce would be helpful.

Maluchnik noted that Andy Burmeister is working on arranging meetings in the state with Congressional members and staff. Area legislators should be invited to any events held with staff.

After the primary, information on the Coalition and its goals should be sent to all candidates for local office in the area.

Members agreed that future meetings should be held in Glencoe and Olivia.

A request was made to develop a clear position on what the coalition is working on each year.

The next Board meeting will follow a membership meeting on September 14th in Glencoe.

The meeting was adjourned.