



17796 Industrial Circle N.W. ■ Elk River, MN 55330  
Phone: 763-241-8703 ■ Fax: 763-633-1380

Building Company Board of Director Meeting Minutes

Date: November 20, 2014

Time: 7:40 p.m.

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Member	Rick Peterson	Present	
Member	Don Stauffer	Absent	
Staff	Dawn Sorenson	Present	
Ex-Officio	Vanessta Spark	Absent	
Guest	Tony Brunt	Present	

1. CALL TO ORDER at 7:40 p.m.

2. Mission and Vision

3. Conflict of Interest  
No conflict of interest was noted.

4. Approval of Agenda  
The Board reviewed the agenda.

On a motion duly made and seconded, Peterson/Lucas, the Spectrum Building Company Board of Directors unanimously approved the agenda as presented.

5. Public Input  
None

6. New Business

6.1 Resignation of Don Stauffer

Mr. Lucas stated that he received a letter of resignation from Mr. Stauffer, resigning his position on the Spectrum Building Company Board of Directors.

Following discussion, on a motion duly made and seconded, Peterson/Lucas, the Spectrum Building Company Board of Directors unanimously accepted the letter of resignation from Mr. Stauffer.

6.2 Seating of Newly Appointed Board Member



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Mr. Lucas shared that at the Spectrum High School Board of Director's meeting, which was held just prior to the Spectrum Building Company Board of Directors meeting, the SHS Board unanimously appointed Tony Brunt to the Spectrum Building Company Board of Directors.

Following discussion, *on a motion duly made and seconded, Lucas/Peterson, the Spectrum Building Company Board of Directors unanimously approved the appointment of Tony Brunt to the Board.*

### 6.3 Officer Elections

All nominations were taken from the floor.

#### CHAIR:

Following discussion, *on a motion duly made and seconded, Peterson/Brunt, the Spectrum Building Company Board of Directors unanimously appointed Dave Lucas to the position of Chair.*

#### SECRETARY:

Following discussion, *on a motion duly made and seconded, Lucas/Peterson, the Spectrum Building Company Board of Directors unanimously appointed Tony Brunt to the position of Secretary.*

#### TREASURER:

Following discussion, *on a motion duly made and seconded, Lucas/Brunt, the Spectrum Building Company Board of Directors unanimously appointed Rick Peterson to the position of Treasurer.*

### 7. Miscellaneous

None

### 8. Next Meeting Agenda Input

None

### 9. Adjournment

*On a motion duly made and seconded, Peterson/Brunt the Spectrum Building Company Board of Directors unanimously adjourned the meeting at 7:45 p.m.*

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Board Secretary Certification, Tony Brunt