

Winona ORC Industries
Board of Directors Meeting
Minutes of February 23, 2015 5:00PM

Directors Present: Deb McClellan, Maggie Modjeski, Chad Anderson, Jim Pomeroy, Dave Adank, Bob Peterson, Bill Reinarts, Ron Wenzel, Ann Nelson, Steve Volkman, John Milek

Directors Absent: Jim Yenish, Kevin O'Reilly, Matt Semling

Employees Present: Heidi Smith

Guests: Blaine Krogh

1. **Review of Agenda:** Addition of vote for new board member John Milek, motion made and seconded (Wenzel-Pomeroy) to approve the agenda with addition. Motion carried.
2. **Review of Minutes:**
Motion made and seconded (Peterson-Reinarts) to approve the minutes from 1.26.15. Motion carried.
3. **Vote for new board member John Milek:**
Motion made and seconded (Pomeroy-Nelson). Motion carried, Welcome John!
4. **Finance Committee Report:** Jim Pomeroy reported review of year end financials. No January financials at this point but estimate a break even month if not a small profit. Reported Riverside will be ending contract the hope it is only temporary and will be called back in fall, current staff will go to chicken chain project. Motion made to approve financial report as presented (Peterson-Wenzel), Motion carried.
5. **Executive Director's Report:**
 - As reported in financial report the Riverside development was a surprise but there may be possibilities at Watlow
 - Tables for chicken chain project are coming along, currently waiting on Peerless.
 - Laundry is getting better, currently tweaking process- Winona Health is happy
 - Vertex implementation – payroll is doing well, Michael is currently on to next piece
 - Tablets have been in place for a few weeks, there is a learning curve but things seem to be going well
 - The recognition banquet went very well, thank you to all who attended, employees had a wonderful time
 - Continuing to work on covering community based services
6. **Committee Reports:** The following committee reports were presented to the Board. The reports are a summary of the topics that were addressed at each meeting. Additional detail and exhibits related to the subject matter can be found in the minutes of each respective meeting located on the secure website.

Personnel – No report.

Sales & Business Development – Bob Peterson

- Estimate of loss of Riverside was addressed
- Continuing to meet with Jerry (Winona Health) almost weekly, issues on both sides are almost identical. Some short term issues may include the dryers and lint collectors.

Fund Raising/PR – Maggie Modjeski

- Golf and Stroll committee have combined to make a larger group effort in sponsorship visits. The golf tournament will be held on Thursday, July 16th this year a change from on a Monday. Starlight stroll will be on Friday, November 6th. Next meeting will be 3/12 4:30pm at Bubs.

Program Management – No meeting.

- Some discussion on legislative update of the Olmstead Plan, still looking for support and approval but there are some concerns and deficiencies.

7. **Old Business:**

- Lewiston Villa Investment – There is an interested group- potential organization dealing with adolescents, need to see what community buy in is.

8. **New Business –**

- Jim Yenish has submitted his resignation to the board as of February 2015. The board recognized with appreciation his service over the years.

9. **Adjourn:** Motion made and seconded (Pomeroy, Reinarts) to adjourn. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'M. Modjeski', written over a horizontal line.

Maggie Modjeski
Secretary