

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

Directors Present: Deb McClellan, Maggie Modjeski, Jim Pomeroy, Dave Adank, Bob Peterson, Bill Reinarts, Ron Wenzel, Steve Volkman, John Milek, Kevin O'Reilly, Matt Semling

Directors Absent: Chad Anderson, Ann Nelson

Employees Present: Heidi Smith

Guests: Blaine Krogh

1. **Review of Agenda:** motion made and seconded (McClellan-Wenzel) to approve the agenda, motion carried.
2. **Review of Minutes:**
Motion made and seconded pending signature (O'Reilly-Adank) to approve the minutes from 2.23.15. Motion carried.
3. **Finance Committee Report:** Jim Pomeroy reported review on January financials Riverside will not be ending contract which prevents a potential \$75,000 loss. February financials not complete. Motion made to approve financial report as presented (O'Reilly- McClellan), Motion carried.
4. **Executive Director's Report:**
 - Recent power outage provided some excitement at ORC
 - Third week of production for chicken chain project, so far going really well.
 - Laundry continues to improve; par is doing better with Winona Health. There is a great relationship between Todd & Jerry.
 - There is a prospective buyer for the Villa, potentially an adolescent treatment center. The buyer is currently working with Lewiston City Council to feel the community out.
 - New CBS contract with Watkins
 - Paul will not be returning to ORC, the position will be posted
 - Legislatively, Olmstead is on the back burner. Heidi spoke with both Miller & Pelowski who are supportive of Winona ORC.
5. **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 – Dave Adank
 - No VA's
 - See minutes for full report
Sales & Business Development – Heidi Smith
 - Some safety concerns are being addressed with metal shavings with Peerless Chain project.
Fund Raising/PR – Maggie Modjeski
 - Golf and Stroll committee have met; continue to look at new ways to increase revenue for both events.
 - Bremer Bank March Millions campaign yielded some funds to ORC
Program Management – No meeting.
6. **Old Business:**
 - Lewiston Villa – Discussed under ED report

7. New Business –

- Board self assessment was discussed; weak area was board member onboarding. A goal to improve this process was suggested. A motion was made to implement a formal training program for new board members (McClellan-Reinarts) motion carried.
- Discussed to have noon meetings on a quarterly basis to allow board members to meet and see ORC clients and the facility at work, possibly have programs presented to board members for better education on the organization.

8. Adjourn: Motion made and seconded (Wenzel, McClellan) to adjourn. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "M. Modjeski", written over a horizontal line.

Maggie Modjeski
Secretary