

## Heidi S. Smith

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**From:** Modjeski, Maggie <Maggie.Modjeski@twsl.com>  
**Sent:** Tuesday, June 27, 2017 10:13 AM  
**To:** 'Ron Wenzel'; Heidi S. Smith; war@hbc.com; mfrogh@charter.net; bob23443@gmail.com; deb.mcclellan@livewellwinona.org; Ellen Smith; Jim Virchota; jmilek@fastenal.com; k.oreilly@peerlesschain.com; Marie Kovecsi; srv.1413@gmail.com  
**Subject:** RE: Board Vote

All,

With the majority in, I am happy to announce Kevin O'Reilly as our Board Chair for the remainder of 2017.

Kevin will be in touch with suggestions regarding Executive Director Goals, Board involvement and meetings in the near future.

Heidi, please pass along to the management team.

Thank you all for the speedy reply.

-Maggie

## Heidi S. Smith

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**From:** Ron Wenzel <rontoyz@hbc.com>  
**Sent:** Monday, June 26, 2017 1:17 PM  
**To:** Modjeski, Maggie; Heidi S. Smith; war@hbc.com; mfrogh@charter.net; bob23443@gmail.com; deb.mcclellan@livewellwinona.org; Ellen Smith; Jim Virchota; jmilek@fastenal.com; k.oreilly@peerlesschain.com; Marie Kovecsi; srv.1413@gmail.com  
**Subject:** Re: Board Vote

Hi,  
You have my yes vote.....  
Ron

**From:** Modjeski, Maggie  
**Sent:** Monday, June 26, 2017 11:30 AM  
**To:** 'Heidi S. Smith' ; Bill Reinarts (war@hbc.com) ; Blaine Krogh (mfrogh@charter.net) ; bob23443@gmail.com ; Deb McClellan (deb.mcclellan@livewellwinona.org) ; Ellen Smith ; Jim Virchota ; 'jmilek@fastenal.com' ; Kevin O'Reilly (k.oreilly@peerlesschain.com) ; Marie Kovecsi ; Ron Wenzel (rontoyz@hbc.com) ; Steve Volkman (srv.1413@gmail.com)  
**Subject:** Board Vote

All,  
As most all of you know Bob Peterson has stepped down from the role of Board Chairperson.  
Since we did not have a quorum last Monday I sending the message as Vice Chairperson asking for a special vote naming Kevin O'Reilly as Board Chair for the remainder of the 2017 term.  
Please submit your vote at your earliest convenience.  
Sincerely,  
Maggie Modjeski

## Heidi S. Smith

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**From:** Bob Peterson <bob23443@gmail.com>  
**Sent:** Monday, June 26, 2017 12:53 PM  
**To:** Heidi S. Smith; Bill Reinarts (war@hbc.com); Blaine Krogh (mfrogh@charter.net); Deb McClellan (deb.mcclellan@livewellwinona.org); Ellen Smith; Jim Virchota; 'jmilek@fastenal.com'; Kevin O'Reilly (k.oreilly@peerlesschain.com); Marie Kovacs; Ron Wenzel (rontoyz@hbc.com); Steve Volkman (srv.1413@gmail.com); Modjeski, Maggie  
**Subject:** Re: Board Vote

Aye.

Best regards,

Bob Peterson

"One must weigh not only the alluring probabilities of being right, but the dire consequences of being wrong." - Blaise Pascal

"There are not enough letters in the word "NO" to express the no-ness of my answer." - Katie Anne Peterson Gillen

"Simplify, simplify, simplify." - Jim Peterson

"The trouble with repairing with Band Aids is they eventually fall off." - Bob Peterson

"It is the mark of an educated mind to entertain a thought without accepting it." - Aristotle

"Without understanding one cannot hope to formulate a lasting strategy." - Anonymous

"I started with nothing, and I have most of it left." - Anonymous

"Absence of evidence is not evidence of absence." - Anonymous

"If we open a quarrel between past and present we will find we have lost the future." - Winston Churchill

"The purpose of life is a life of purpose." - Anonymous

"The world is already messed up. You do not have the right to make it worse." - Leroy Jethro Gibbs

"To achieve great things, two things are needed; a plan, and not quite enough time." -Leonard Bernstein

"Progress is a nice word. But change is its motivator. And change has its enemies." - JFK

"I can accept change as long as someone else is the one doing it." - Bob Peterson

"There are three kinds of lies: lies, damned lies, and statistics." - Mark Twain

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## Heidi S. Smith

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**From:** Steve Volkman <srv.1413@gmail.com>  
**Sent:** Monday, June 26, 2017 11:52 AM  
**To:** Modjeski, Maggie  
**Cc:** Heidi S. Smith; Bill Reinarts (war@hbc.com); Blaine Krogh (mfrogh@charter.net); bob23443@gmail.com; Deb McClellan (deb.mcclellan@livewellwinona.org); Ellen Smith; Jim Virchota; jmilek@fastenal.com; Kevin O'Reilly (k.oreilly@peerlesschain.com); Marie Kovecsi; Ron Wenzel (rontoyz@hbc.com)  
**Subject:** Re: Board Vote

I approve

Steve Volkman

Sent from my iPhone

On Jun 26, 2017, at 11:30 AM, Modjeski, Maggie <[Maggie.Modjeski@twsl.com](mailto:Maggie.Modjeski@twsl.com)> wrote:

All,

As most all of you know Bob Peterson has stepped down from the role of Board Chairperson. Since we did not have a quorum last Monday I sending the message as Vice Chairperson asking for a special vote naming Kevin O'Reilly as Board Chair for the remainder of the 2017 term. Please submit your vote at your earliest convenience.

Sincerely,

Maggie Modjeski

## Heidi S. Smith

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**From:** Ellen Smith <EllenS@winonanationalbank.com>  
**Sent:** Monday, June 26, 2017 11:44 AM  
**To:** Modjeski, Maggie; Heidi S. Smith; Bill Reinarts (war@hbc.com); Blaine Krogh (mfrogh@charter.net); bob23443@gmail.com; Deb McClellan (deb.mcclellan@livewellwinona.org); Jim Virchota; jmilek@fastenal.com; Kevin O'Reilly (k.oreilly@peerlesschain.com); Marie Kovecsi; Ron Wenzel (rontoyz@hbc.com); Steve Volkman (srv.1413@gmail.com)  
**Subject:** Re: Board Vote

I vote in favor

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On: 26 June 2017 11:32, "Modjeski, Maggie" <Maggie.Modjeski@twsl.com> wrote:

All,  
As most all of you know Bob Peterson has stepped down from the role of Board Chairperson. Since we did not have a quorum last Monday I sending the message as Vice Chairperson asking for a special vote naming Kevin O'Reilly as Board Chair for the remainder of the 2017 term. Please submit your vote at your earliest convenience.  
Sincerely,  
Maggie Modjeski

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## Heidi S. Smith

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**From:** JJVrchota@merchantsbank.com  
**Sent:** Monday, June 26, 2017 11:28 AM  
**To:** Modjeski, Maggie  
**Cc:** bob23443@gmail.com; Deb McClellan (deb.mcclellan@livewellwinona.org); Ellen Smith; Heidi S. Smith; 'jmilek@fastenal.com'; Kevin O'Reilly (k.oreilly@peerlesschain.com); Blaine Krogh (mfrogh@charter.net); Marie Kovecsi; Ron Wenzel (rontoyz@hbc.com); Steve Volkman (srv.1413@gmail.com); Bill Reinarts (war@hbc.com)  
**Subject:** Re: Board Vote

I approve.  
Jim Vrchota

**Jim J Vrchota**  
Vice President Commercial Banker

Merchants Bank, N.A. | 102 East Third Street | Winona, MN 55987  
**Direct Phone:** (507) 457-9311 | **Internal Extension:** 11311 | **Fax:** (507) 457-1101  
**Email:** JJVrchota@merchantsbank.com

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From: "Modjeski, Maggie" <Maggie.Modjeski@twsl.com>  
To: "'Heidi S. Smith'" <hssmith@winonaorc.org>, "Bill Reinarts (war@hbc.com)" <war@hbc.com>, "Blaine Krogh (mfrogh@charter.net)" <mfrogh@charter.net>, "bob23443@gmail.com" <bob23443@gmail.com>, "Deb McClellan (deb.mcclellan@livewellwinona.org)" <deb.mcclellan@livewellwinona.org>, "Ellen Smith" <EllenS@winonanationalbank.com>, Jim Vrchota <jjvrchota@merchantsbank.com>, "'jmilek@fastenal.com'" <jmilek@fastenal.com>, "Kevin O'Reilly (k.oreilly@peerlesschain.com)" <k.oreilly@peerlesschain.com>, Marie Kovecsi <MKovecsi@Co.Winona.MN.US>, "Ron Wenzel (rontoyz@hbc.com)" <rontoyz@hbc.com>, "Steve Volkman (srv.1413@gmail.com)" <srv.1413@gmail.com>  
Date: 06/26/2017 11:25 AM  
Subject: Board Vote

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All,  
As most all of you know Bob Peterson has stepped down from the role of Board Chairperson.  
Since we did not have a quorum last Monday I sending the message as Vice Chairperson asking for a special vote naming Kevin O'Reilly as Board Chair for the remainder of the 2017 term.  
Please submit your vote at your earliest convenience.  
Sincerely,  
Maggie Modjeski

## Heidi S. Smith

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**Sent:** Monday, June 26, 2017 11:30 AM  
**To:** Heidi S. Smith; Bill Reinarts (war@hbc.com); Blaine Krogh (mfrogh@charter.net); bob23443@gmail.com; Deb McClellan (deb.mcclellan@livewellwinona.org); Ellen Smith; Jim Virchota; 'jmilek@fastenal.com'; Kevin O'Reilly (k.oreilly@peerlesschain.com); Marie Kovecsi; Ron Wenzel (rontoyz@hbc.com); Steve Volkman (srv.1413@gmail.com)  
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Maggie Modjeski