



Minnesota Center for Fiscal Excellence  
95<sup>th</sup> Annual Meeting of Members  
November 9, 2021

President Jerry Morris called the meeting to order at 8:00 am and welcomed members of the MCFE.

**Approval of Minutes**

President Morris Jerry asked for motion to dispense with the reading of the minutes from the October 13, 2020 meeting. Andrew Bosl seconded and the motion was approved.

**Financial Report Approved**

Tom Gottwalt presented the financial report and asked for a motion to accept. Nancy Hylden so moved, Brian Stromen seconded, and without further discussion the motion carried.

**Nominations Report:**

MCFE Vice President Sarah Gette presented the Nominating Committee report. Ms. Gette announced on behalf of the Nominating Committee that the following nominees have agreed to serve three-year terms to expire in 2025:

<b>Name</b>	<b>Affiliation</b>
Masha Yevzelman	Fredrikson & Byron
Rebecca Paulsen	U.S. Bancorp
Kristi Carlson	Best Buy Inc.
Chris Martin	Grant Thornton
Joe Wessbecker	RSM
Tim Asgrimson	Kraus-Anderson

Vice president Gette asked for a motion to accept the Nominating Committee report. Ken Levinson moved, Tom Gottwalt seconded, and without further discussion the motion carried. Sarah Gette opened the floor to further nominations. None were offered. Sarah Gette announced 21 proxies had been received and voted the proxies. The membership elected the above nominees to the MCFE board of directors by a unanimous vote.

**Executive Director's Report**

Mark Haveman welcomed Charisse Tester to the organization and thanked Linda Edstrom for her many years of service.

Mark Haveman provided an overview of the membership survey findings and their implications for MCFE operations.

Mark Haveman discussed the growing relevance of the supporting Foundation arm and the implications for MCFE operations.

Jerry Morris thanked him and asked if there were any questions. Hearing none, President Morris called for any new business. There was none. President Morris called on Vice President Gette to read the motion for previous year's action by the board. Vice President Gette moved that the action be adopted. The motion was seconded and adopted.

### **Annual Meeting of Members: Minnesota Foundation for Fiscal Excellence**

President Sarah Gette of the Minnesota Foundation for Fiscal Excellence convened the MFFE business meeting and asked Treasurer Tom Gottwalt to provide the financial report.

Tom Gottwalt gave the financial report for the Foundation and reminded members of the MFFE matching grant and the opportunity to supplement business support with charitable personal contributions.

President Gette asked for a motion to approve the financial report. Jerry Morris moved, Ken Levinson seconded, and the motion was approved.

Ms. Gette asked for a motion to adjourn the annual meeting of Foundation members. The Motion to adjourn was seconded and approved.

MCFE President Jerry Morris thanked Ms. Gette and offered some closing observations on the work the executive committee is currently doing to ensure the organization's long term financial sustainability.

With no further business the meeting adjourned at 8:55 am.