



MINUTES
Wednesday, January 27, 2021
Administrative Committee Meeting
Zoom Meeting

Manager Shane Johnson called the meeting to order at 2:01 p.m.

I. Roll Call

Committee Members: George Colley, Chris Van Belle, Matt Sealock, Landon Lommers, Chad Neeley, Chris Mio, and Kim Mills.

Alternate Committee Members: Jay Castle (filling in for Nancy Boettcher)

II. Review 2021 Committee Members

Shane reviewed the 2021 Committee members. All members have been approved by the USDA.

III. Election of 2021 Officers

It was noted that all three current officers were eligible to continue to serve in their current capacity. The floor was then opened for nominations. Chad Neeley moved and Kim Mills seconded the motion to retain the current slate of officers, cast a unanimous ballot and close nominations. The motion passed unanimously.

The 2021 Officers are as follows:

Chair – Matt Sealock

Vice Chair – George Colley

Secretary – Chris Mio

Treasurer – Chris Van Belle

Manager – Shane Johnson

It was noted that the Chair, Vice Chair Secretary and the manager will be the signers on all financial accounts.

IV. Next Meeting

February 17, 2021 Meeting Agenda Review via Zoom.

V. Executive Committee Meeting

Shane noted that the newly formed Executive Committee will meet on Tuesday, February 16 at 4pm via Zoom to review the proposed budget, the 2021 Compliance Plan, and other Committee Meeting agenda items.

VI. Adjournment

The meeting was adjourned at 2:06pm

Submitted by:

_____ Shane Johnson, Manager

Attested to by:

_____ Committee Member