

Southwest MN User Committee
MEETING MINUTES
February 17, 2009

The inaugural meeting of the Southwest Minnesota User Committee was called to order by the Chair of the Southwest Minnesota Regional Radio Board at 1940.

Election of Officers:

Jeff Lammers was nominated for the position of Committee Chair. Motion by Audi Nickel, second by Denny Schroeder to approve Jeff as Chairperson. Motion unanimously carried.

Jeff Lammers assumed the role of Committee chair at 1945. Nominations for Vice Chair opened with Scott Waibel being nominated. Motion made by Audi Nickel, second by Mary G. to approve Scott as Vice Chair. Motion unanimously carried.

The Committee Chair appointed Mike Hennen as the Recording Secretary.

Adoption of Bylaws:

Motion by Paul Leindecker, second by Scott Waibel to adopt, on a temporary basis, draft bylaws as presented by the Regional Advisory Committee.

Expense Reimbursement:

Motion by Larry Rogers, second by Scott Waibel to adopt the Lyon county (fiscal agent) form for reimbursement of expenses with mileage being at the commissioner rate.

Committee Representative to the RRB:

Motion by Scott Waibel, second by Paul Leindecker to have the User Committee Chair be the representative to the Regional Radio Board and attend RRB meetings as required.

Next Meeting Date:

The next User Committee meeting will be at the Lyon County Law Enforcement Center in Marshall on April 21, 2009 starting at 1830.

Motion by Scott Waibel, second by Paul Leindecker to adjourn. Unanimously carried. Meeting adjourned at 2005.

Submitted,

Mike Hennen
Recording Secretary