CIC Board Meeting Minutes, November 17, 2022

Meeting Called to Order: Erika Willitzer called the meeting to order at 12:05 pm. Board members present Ben Nighswander, Keith Burmeister, Jack Stantz, Bryan Keller, Ted Penner. Commissioner Dana Phipps was present as proxy for Commissioner Mick Pocratsky and Ryan Mack was present as a proxy for Mayor Mike McCann. Todd Helberg from The Crescent-News, LuAnne Cooke from the Lieutenant Governor's office, Marc Warncke were also present.

Staff members present Erika Willitzer, Hannah Waterman, and Paige Johnson.

Financials: The financials were reviewed by Erika Willitzer. No questions were presented. A motion was made by Ryan Mack to approve the financial statements and credit card statements. Jack Stantz seconded the motion. All members present voted yes, and the motion was carried out.

Minutes: The minutes of the October board meeting were reviewed. A motion was made by Ryan Mack and seconded by Jack Stantz. The minutes were approved. All members present voted yes, and the motion was carried out.

Workforce Report: (None)

Business Development Report (None)

Director's Report: (None)

Discussion occurred about the CIC's 2022 Goals & Budget Presentation. The presentation listed the goals the organization achieved in 2022. Paige Johnson gave an update about the Four Flags of Freedom. Erika Willitzer gave an update about the GM grant that the organization received to help fund initiatives to get students interested in engineering. No other discussion was presented. Ben requested a motion to move into a Non-public session. At 12:45 pm, Ryan Mack motioned to move into a Non-public session, seconded by Jack Stantz.

At 1:00 pm, a motion was made by Ted Penner to come out of a non-public session, seconded by Keith Burmeister.

Ted Penner motioned to adjourn the meeting at 1:05 pm, seconded by Ryan Mack. All members present voted yes, and the motion was carried out. Meeting Adjourned.

Respectfully submitted,

Paige Johnson

Paige Johnson, Corporate Secretary