

Regular Meeting Minutes of the
NATIONAL JOINT POWERS ALLIANCE®
Board of Directors
Wednesday, February 20, 2013
Executive Conference Room

Chair Wolden called the meeting to order at 6:12 p.m. with the following members present: Barb Schmitt, Wayne Wolden, Scott Veronen, Randy Pepin, Mike Domin, and Barb Neprud. Also present were Susan Nanik, Mike Hajek, Diana Pihlaja, and Deb Cervantez, staff.

Mr. Wilson moved, seconded by Mr. Wolden to accept the agenda. Motion carried.

Ms. Neprud moved, seconded by Mr. Veronen to accept the minutes of the Regular Board Meeting held on January 15, 2013, Special Board Meeting held January 24, 2013, Special Board Meeting held January 29, 2013, and Special Board Meeting held February 14, 2013. Motion carried.

Ms. Pihlaja presented the monthly Financial Reports.

Mr. Wilson moved, seconded by Mr. Pepin to accept the Resolution of Signed Authority. Motion carried.

Ms. Schmitt moved, seconded by Mr. Pepin to approve the check register and Treasurer's Report of Cash, Revenues, and Expenditures and to pay all vendor disbursements #79648 to #79892. Motion carried.

Ms. Schmitt moved, seconded by Ms. Neprud to approve all Wire Transfers #280 to #315. Motion carried.

Mr. Wilson moved, seconded by Mr. Wilson to accept the Consent Agenda as follows:

- Updated Membership Agreements Members added January 1 – 31, 2013.
- Request Authorization to Bid
 - Resilient Surfaces with Related Supplies, Accessories and Equipment
- Request Authorization to Re-Bid
 - Fleet Related Management and Technology Solutions
 - Printing Related Solutions and Services
- Approve Bid Evaluation Committee's Recommendation to Award RFP #113012 for Road Maintenance Equipment with Related Accessories, Services and Supplies
 - Argo USA, Inc.
 - Cargill, Incorporated – Deicing Technology BU
 - Falcon Road Maintenance Equipment, Inc.
 - Hi-Vac Corporation
 - M-B Companies, Inc.
 - PB Loader Corporation
 - Stepp Mfg. Co., Inc.
 - VT Leeboy, Inc
- Approve Renewal of Agreements with
 - Car Toys, Inc. #010511
 - CST Fleet Services #110811
 - Husky International Trucks #102811
 - Mitsubishi #102811
 - Mohawk Resources, Ltd. #010511
 - Oshkosh Corporation #102811

- o Outcomes Pharmaceutical Health Care #030910
- o Staples Contract & Commercial, Inc. #111010
- o The Gordian Group #110911
- o Trimble Navigation Limited #052109
- o UniFirst Corporation #012111

Motion carried.

Mike Hajek reported on Contracts and Marketing.

Rynell Schock reported on Education Solutions. Information was disseminated on both the Master of Science Curriculum & Instruction and the Master of Science Educational Leadership that Education Solutions will begin to offer. Future projections of Education Solutions were discussed.

Ms. Nanik reported on proposed changes to Membership Language and Administrative Fees and Sponsorships.

Ms. Neprud moved, seconded by Mr. Veronen to approve the Contract for Services from Mid-State Education District for Distance Education Coordinator. Motion carried.

Mr. Wilson moved, seconded by Ms. Neprud to approve the Executive Director/CEO job description. Motion carried.

Ms. Neprud moved, seconded by Ms. Schmitt to approve the Reassignment of Kellie Busker to Administrative Specialist II ezIQC, effective February 18, 2013 and open the Administrative Specialist II; CP position. Motion carried.

Mr. Wilson moved, seconded by Mr. Pepin to approve the revised Senior Contract Manager Position Description and re-open the position. Motion carried.

Mr. Wolden moved, seconded by Ms. Schmitt to approve a salary adjustment for the Interim Executive Director retroactive to start date. Motion carried.

Ms. Nanik gave a Cabinet Retreat and MSC update.

Mr. Wilson moved, seconded by Mr. Pepin to adjourn the meeting at 8:40 p.m. Motion carried.