

# Meeting Minutes: Full Council

Date: Wednesday, June 18, 2024
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically.

## Attendance

### Council Members

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| Council Member | Attendance |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present Leave at 3:25 and rejoin by phone no gap. |
| Andy Christensen | Present |
| Myrna Peterson | Present (Joined at 2:20) |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Present (Tech issues at 2:44 back in at 2:46) |
| Dawn Bly | Present |
| Nimo Ahmed | Present (out at 2:40 pm) |
| Nicholas Volkmuth | Absent Joined at 2:57 pm |
| Mai Vang | Excused |

### Staff and guests

* David Dively, E.D.
* Shannon Hartwig
* Chad Miller
* Linda Gremillion
* Catlin Arreola left at 2:20pm – rejoined at 2:58 pm
* Michele Severson
* David Fenley

### Ex-Officio Members

* Wendy Wulff
* Tom Delaney Left at
* Chris McVey Left at 2:58 pm

## Meeting Called to Order

Meeting called to order at 2:01 pm

**Action:** Motion to approve the meeting agenda, was made by Tammy Berberi, and seconded by Dawn Bly, motion unanimously passed by roll call vote, with 9 in favor and 4 members absent.

**Action:** Motion to approve the meeting minutes for April 17, 2024, was made by Dawn Bly, and seconded by Tammy Berberi, motion unanimously passed by roll call vote, with 9 in favor and 4 members absent.

## Introductions

Members of the Ex-Officio Members provided introductions.

## Presentation by:

Melanie Hazelip, MN Secretary of State provided a presentation to the group.

## Council Committee Reports

### Governance Systems Committee update

Ted Stamp and David Dively presented the minor changes to the Document **(Executive Director Limitations Reportv2.Doc)** which was sent out with the ten-day notice for review.

**Action:** Motion to approve the minor changes to **(Executive Director Limitations Reportv2.Doc)**, was made by Andy C, and seconded by Dawn Bly, motion passed by roll call vote, with 8 in favor, 1 abstain, and 4 members absent.

## Council Business

Hybrid Meetings and Removal of Pandemic Statement

Discussion with membership on the pandemic statement and hybrid meetings resulted in the following motion:

**Action: Remove Health Pandemic Statement**

**Action:** Motion to Remove Health Pandemic Statement was made by Dawn Bly, and seconded by Myrna Peterson, motion passed by roll call vote, with 9 in favor, 1 abstain, and 2 members absent.

Beginning with the August 14, 2024, full council meeting, a minimum of one member will be physically present at council meetings.

## MCD Public Policy Update

David Dively provided the MCD Public Policy Update, Trevor Turner is on scheduled leave.

## Pride Update

Linda Gremillion provided an update on the status of where we are at on preparing for the Pride Festival that will be held at the end of the month. All the shifts are filled, we have partners and staff monitoring the booth and handing out all our promotional items and answering questions.

## State Fair Update

Linda Gremillion provided an update on the status of the State Fair booth work. This year the Fair is August 22- September 2. We are planning on scheduling booth monitoring with council members, staff, and partners. Reimbursement forms for members will be sent out, along with other information.

## MCD Strategic Planning Retreat Recap

David Dively provided a recap of the MCD Strategic Planning retreat that was held at the end of May and first few days of June. The retreat was held at Grandview resort in Nisswa, Minnesota. It was well attended by Staff, council members and ex0-officio members.

## Executive Director Update

David Dively provided the group with an update.

## Finance Update

David Dively provided the group with an update.

## Public Comment

No public comment was made.

## Next Steps:

Adjourned 3:55pm

Submitted By: Shannon Hartwig