Executive Board Meeting 9:00 am; June 12th, 2025

Zoom Meeting Link - <https://und.zoom.us/j/92731473470>

**Minutes**

Present: Teran Doerr, Shannon Ellig, Josh Buchmann, Troy Mosbrucker, Steve Klym, Devan Laufer

Absent:

**Call to Order and Declaration of Quorum** – Meeting called to order 9:03am

**Approval of Agenda –** Laufer made a motion to approve, Klym seconded, all in favor, motion carried

**Approval of Minutes**

* Executive Board Minutes – August 8th, 2024 – Mosbrucker made a motion to approve, Laufer seconded, all in favor, motion carried

**Financial Report –** Doerr presented the financial report. Laufer made a motion to approve, Klym seconded, all in favor, motion carries

**Old Business**

**New Business**

* **Organizational Overview and Strategic Vision –** Doerr gave an overview of some of the funding that RCRC will be receiving and what that looks like for the future of the organization. As part of this Doerr presented the idea of the internal County/City Connection Plan, this the staff’s plan to build trust and better learn about our counties.

Klym made the comment that the grant software would be great. Laufer made the comment that he doesn’t want the staff getting burned out.

* **2024 Audit Decision –** Doerr presented the situation with the current audit. The USDA and the Auditors both said that RCRC is below the threshold that needs an audit. We have the option stop doing an audit. Doerr discussed the options of continuing to do an audit or not doing one. Following discussion, the board agreed to continue with the audit this year because it’s already budgeted and revisit the decision during budget time.

**Administration Report –** Doerr presented the updates on RCRC’s activities.

**Adjournment –** With no further business to discuss, the meeting was adjourned at 9:41am