

MAT Board Conference Call Meeting

3-28-19

President Wes Windover called the meeting to order at ~8:05 p.m.

Present were: Wes Windover, Glen Tolksdorf, Lonny Lutke, John Fowler, Paul Burton, Warren Suchovsky, Charley MacIntosh, Al Rush, Jim Maeder. Absent were: Brian Nelson and Steve Anderson.

The purpose of the meeting was to consider the hiring of an Executive Director. The advertisement for the position resulted in seven candidates submitting resumes. In addition one individual submitted an offer to help on a part time basis. Wes reviewed the selection process that was used: the Executive Committee met in person at Lonny's office on March 7 to review the applications, four were chosen for interviews which were held on March 20 (two were held in person and two were interviewed via conference call), Wes asked the same 20 questions of each candidate. Subsequent to the interviews the committee discussed the candidates and selected Denise Pallarito as our top choice. Wes was instructed to contact her regarding acceptance pending board approval and benefits as per our Employee Handbook. She agreed. Contingent upon wrapping up responsibilities of her current employment, her anticipated start date is Monday, May 6.

The Executive Committee recommends to the Board that Denise Pallarito be hired for the position of Executive Director. Also, recommend that MAT purchase a vehicle for Denise to use and obtain financing for such vehicle. She will also need to be added as authorized signer on all bank accounts.

Moved by Jim Maeder and supported by Lonny Lutke to hire Denise Pallarito, purchase a vehicle, obtain financing for said vehicle and give Wes Windover authority to sign loan documents . Discussion was held. Motion Carried by unanimous vote.

Moved by Jim Maeder and supported by Glen Tolksdorf to adjourn. Motion Carried. Meeting adjourned at ~8:30 p.m.

Respectfully submitted by Warren Suchovsky, Secretary-Treasurer