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Board of Directors
Email Vote to Adopt the Records Management Policy
Minutes - April 29, 2024

On Mon, Apr 29, 2024 at 11:00 AM Jim Rogala <jrogala@theprairieenthusiasts.org> wrote:

Hello,

We are addressing the last few accreditation requirements. One of our requirements is to amend our records management policy with the sentence in italics in the attached document. Basically, it is referencing that there is a procedures document that satisfies the policy - and we will share copies of both in our response to LTA. The materials to complete our accreditation will need to be sent to LTA prior to our June meeting.

I move that we approve this very minor change, ask for a second, and call for a vote. Please respond "Aye" or "Nay". We need to complete the approval process by May 7, so please respond as soon as possible. Thanks.

Jim

From: Jonathan Rigden <jonathanrigden@icloud.com>

Sent: Monday, April 29, 2024 11:18 AM

Subject: Re: Urgent - TPE Board email vote

I second the motion and vote aye

Jon

Sent from my iPhone

From: Evanne Hunt <evanne.hunt@gmail.com>

Sent: Monday, April 29, 2024 11:07 AM

Subject: Re: Urgent - TPE Board email vote

I approve of this change.

Evanne

From: Scott Fulton <sfulton@theprairieenthusiasts.org>
Sent: Monday, April 29, 2024 5:42 PM
Subject: Re: Urgent - TPE Board email vote

Aye!
Scott

Sent from my iPad

From: Stephen Winter <wintersl8944@gmail.com>
Sent: Monday, April 29, 2024 5:57 PM
Subject: Re: Urgent - TPE Board email vote

Aye.

Stephen Winter

From: Jessica Bizub <jessica.bizub@gmail.com>
Sent: Monday, April 29, 2024 11:23 AM
Subject: Re: Urgent - TPE Board email vote

I vote to approve this change.

Jessica

From: Alice Mirk <aimirk68@icloud.com>
Sent: Monday, April 29, 2024 2:10 PM
To: Jonathan Rigden <jonathanrigden@icloud.com>
Subject: Re: Urgent - TPE Board email vote

I approve the change
Sent from my iPhone

From: Jerry Newman <jerrynewman0200@gmail.com>
Sent: Monday, April 29, 2024 1:05 PM
Subject: Re: Urgent - TPE Board email vote

Aye

From: Harvey <harveyhh@nwcomm.net>
Sent: Monday, April 29, 2024 12:34 PM
Subject: Re: Urgent - TPE Board email vote

I second. And vote to approve
Sent from my iPhone

From: Matt Dettlaff <matt.dettlaff@gmail.com>
Sent: Monday, April 29, 2024 12:48 PM
Subject: Re: Urgent - TPE Board email vote

Aye

From: Richard Henderson <tpe.rhenderson@tds.net>
Sent: Monday, April 29, 2024 3:55 PM
Subject: Re: Urgent - TPE Board email vote

Aye
Richard Henderson
TPE Board Member & Vice-Chair Empire-Sauk Chapter

From: Deanna Pomije <deanna@kanabecswcd.org>
Sent: Monday, April 29, 2024 5:17 PM
Subject: Re: Urgent - TPE Board email vote

I vote to approve this change.
Deanna

Jim Rogala made a motion to adopt the Records Management Policy. Jon Roggen seconded the motion. All in favor. Motion carried.