

Addendum to the Board special minutes

March 8, 2018:

Sonny Rasmussen (Callista Powell) moved to have Clarke Christianson and LaDonna Haake as the new auditors to replace Vickie Audunsson (resigned) and Brian Reno (appointed as Board member). Carried.

Action item from Hall of Fame Committee

Considering asking for Governance Committee for assistance in updating Hall of Fame policy to add something like a 'Honorable Mention' category.