



New Discoveries

Affiliated Building Company

1000 5th Avenue SE, Suite A, Hutchinson, Minnesota 55350

320-234-6362, phone

**New Discoveries Affiliated Building Company Board of Directors
Official Board Minutes
Monday, June 27, 2022**

Call the meeting to order 1:01 p.m.

Attending voting members: Dave Conrad, Kirsten Kinzler, Tara Erickson.

MS (Erickson/Kinzler) to approve the NDABC officer roles continuing as is, Kinzler-President, Conrad-Treasurer, Erickson-Secretary, for one more year, all aye; motion carries.

MS (Conrad/Kinzler) to approve CenBank as NDABC's bank of record, all aye; motion carries.

MS (Erickson/Conrad) to approve Kirsten Kinzler and Dave Conrad as signers for the checking account for NDABC at CenBank, 1380 Montreal St. SE, Hutchinson, MN 55350, all aye; motion carries.

MS (Erickson/Kinzler) to assigned facility oversight to former director, Dave Conrad. As such, Dave will be the primary contact for the maintenance director and report quarterly to the NDMA Board of Directors, all aye; motion carries.

MS (Conrad/Erickson) to approve professional services agreement with BerganKDV, all aye; motion carries.

Adjournment at 1:22 p.m.

Respectfully submitted by,
Tara Erickson, NDABC Secretary

Exceptional facilities for an exceptional learning experience!