



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
Friday, December 5, 2025**

NDABC is governed by a three-member Board, whose members are appointed by the NDMA board of directors: Dave Conrad – President, Kirsten Kinzler – Treasurer, Tara Erickson – Secretary

Members present: Dave Conrad, Kirsten Kinzler, Tara Erickson.

Conrad called the meeting to order at 11:00 a.m. in Kirsten Kinzler's office suite at NDMA.

MS (Erickson/Kinzler) to approve the NDABC officer roles: Conrad-President, Kinzler-Treasurer, Erickson-Secretary: all aye; motion carries.

MS (Conrad/Kinzler) to approve CenBank as NDABC's bank of record and to approve Kirsten Kinzler and Dave Conrad as signers for the checking account for NDABC at CenBank, 1380 Montreal St. SE, Hutchinson, MN 55350, as well as other loan/business transactions (Propel): all aye; motion carries.

Line of Credit Review: CenBank line of credit of \$25,000.00 is fully collateralized and available if needed.

Facility Concerns: None at this time.

Future facility projects: (REPEAT) Water and electricity out to the green house. New signage on the boulevard and on the building.

Adjournment at 11:36 a.m.

Respectfully submitted by,
Tara Erickson, NDABC Secretary

Purpose: The sole purpose of the ABC is to hold title to the real estate and enter into a lease agreement, as provided by the MDE. The ABC was formed to save on property taxes and lease payments, not to make a profit.

Exceptional facilities for an exceptional learning experience!