

## **Minnreg 2022 Board Meeting Minutes June 8, 2022**

Five (5) 2022 Board members were in attendance: John Bowers (Chairman), Thom Dupper, Tom Conners, Terry Miller, and Al Shields.

Two (2) 2022 Advisory Board members in attendance were: Joe Abrahamson; and Mark Wolf.

Also in attendance: Vivian O'Dell (Recording Secretary) and George Suther.

The board meeting was called to order at 5:30 pm by Minnreg Board Chairman, John Bowers.

**Guest Speaker:** A presentation by Tony Kowalski from Ceterais CFP Investments at GTE.

Mr. Kowalski introduced himself and then gave a brief review of our investment positions in Fidelity, Griffen and S/B Blue Rock. Our Advisory account is down, but our Real Estate account is up.

Mark Wolf asked if we should think about purchasing bonds while they are down. Discussion ensued and it was decided to ask Mr. Kowalski back to our Fall Board meeting.

**AED UTube video** was shown to illustrate the use and application of our AED G3 defibrillator, which is hanging on the Office wall.

### **Minutes of Previous Board Meeting**

The minutes for the Board meeting held on February 9<sup>th</sup>, were emailed electronically on May 5<sup>th</sup>, 2022, by Minnreg Secretary, Vivian O'Dell. Tom Conner made a motion to accept the February 9<sup>th</sup> Board Meeting minutes and Terry Miller seconded the motion. All approved.

### **Financials:**

In the absence of our Treasurer, John gave actuals thru April and copies were distributed.

Our account at GTE has been hacked for the 2<sup>nd</sup> time, but no money was lost, the ACH was caught. Our Treasurer has been instructed to not write any more checks out of our account. The information on a check is all hackers need to put thru an ACH and hack the account.

Any members who handle money for this organization need to put Norton Antivirus on their computers and devices they use to conduct MVA business. George Suther will install for you and do a tutorial if needed.

Tom Conner, Terry Miller and Betty Held are the committee to identify people with MVA computers and to verify that they have adequate security in place to protect MVA information. If an MVA computer is found to not have adequate security, a Norton system, purchased by MVA, will be installed.

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**Old Business**

- Status update on the IRS review of our 501C4 certification. Paul Horowitz is monitoring.

**New Business**

- Insurance Agent, Bill Wanless, has moved to a different agency. There was a question of how this would affect MVA, and the answer is to contact the agency, not the agent.

**Action Register**

- 1) Committee reviewing security software status of MVA personal computers / Norton software.  
Actionees: Tom Conner, Terry Miller, and Betty Held. Due date: 9/21/2022

**For the Good of the Board**

Next Board meeting scheduled for **September 21, 2022 at 5:30 pm**. Discussion on 2023 Budget plan. May take two sessions to accomplish.

**Adjourn**

\_\_\_\_\_ motioned to adjourn meeting and \_\_\_\_\_ seconded  
then John Bowers called the meeting adjourned at \_\_\_\_\_pm.

Respectfully submitted,

Vivian O'Dell, Minnreg Secretary