

**Board meeting minutes (This meeting immediately followed the annual meeting)
January 22nd 2011:**

Rev. Ben Ahles-Iverson not present;
Kay Moen-Urseth (replacing Amanda); Michelle Ziegeweid; Rev. Joel Olsen; Tom Wagener; Chris Kamrath; Steve Kolden; Bert Schultz; Cheri Sorensen; Brenda Thalacker; Rev. Jim Page
Member ex-officio: Rev. Craig Corbin

Setting dates for next board meeting: February 17th; 6:00pm-Committees; 7:00pm at Trinity Lutheran Church in Eau Claire

Called to order by Steve Kolden at 3:23pm

Officers:

Secretary: Rev. Joel Olsen (starting in March; Rev. Jim Page will oversee February)

Treasurer:

Brenda Thalacker

President:

Steve Kolden (one year)

Vice-President:

Chris Kamrath (one year; conversation to transition to president next year)

Steve asked for a vote; all approved

Finance:

Brenda Thalacker

Rev. Jim Page

Michele Ziegeweid

Kay Moen-Urseth (key interest is in development)

Rev. Craig Corbin (staff)

Program:

Ben Ahles-Iverson (chair)

Cheri Sorensen

Rev. Bert Schultz

Rev. Joel Olsen

Brianna Kunkel (staff)

Property:

Tom Wagener

Dale Kringle (chair)

Chris Kamrath

Steve Kolden

Dave Dobbs (staff)

First email shared is the published email address; second email is personal
Contact information was shared with updated information.

Joint board meeting on February 19th at 10:00am at Luther Park in the Dining Hall

Meeting adjourned at 3:35pm