

RAMS Board Meeting Minutes
July 23, 2015
6:00 p.m.
NESC, Superior I & 2

1. Call to Order: President Carlene Perfetto called the meeting to order.
2. Roll Call: Present: Carlene Perfetto, Jim Fisher, Dave Worshek, Ed Zabinski, Ben DeNucci, Pat Medure, Kim Stokes, Bob Berrini, Walt Hautala, Paul Kess, Herb Sellars, John Tuorila, and Deron Stender. Voting alternates present: Chet Larson, Mona Putzel, Stu Lehman, Jeff Polcher, John Klarich
3. Deron Stender made a motion to approve the agenda with addition "Approve the 2015 Budget." John Tuorila second. Motion carried.
4. Jim Fisher made a motion to approve the minutes of the June 25 meeting. Walt Hautala second. Motion carried.
5. Paul Kess made a motion to offer Steve Giorgi the compensation package as described and that we will do a background check. Jim Fisher second. Discussion followed. Motion carried.
6. Herb Sellars made a motion to send unapproved meeting minutes to the board, alternates, members, media and others who request it. John Klarich second. Discussion followed. Motion carried.
7. Kim Stokes made a motion to follow our by-laws and solicit names from all member cities to replace the open city board position. Paul Kess second. Discussion followed. Motion carried.
8. Chad Larson made a motion to approve the 2015 Budget. Bob Berrini second. Discussion followed. Motion carried.
9. Pat Medure made a motion to give Steve Giorgi the authority to secure whatever insurances are needed to get us up to par and then bring those costs back to the board at its next meeting. Bob Berrini second. Discussion followed. Motion carried.
10. Herb Sellars made a motion that we follow Steve Giorgi's recommendation and pursue working with Cold Snap Technology for RAMS website development. Chad Larson second. Discussion followed. Motion carried.
11. Pat Medure made a motion to dispose of property at our storage unit following statutes and that Steve Giorgi should make a recommendation on this to the board. Jim Fisher second. Discussion followed. Motion carried.
12. Jim Fisher made a motion to pay the bills. Kim Stokes second. Motion carried.
13. Next meeting is Thursday, August 27, 2015.
14. Herb Sellars made a motion to adjourn. Second by Jim Fisher. Motion carried. Carlene Perfetto adjourned the meeting.