



General Membership Annual Business Meeting

Date: November 3rd, 2022

Time: 12:15 – 1:00 PM

Location: Arrowwood Lodge at Brainerd Lakes, Baxter, Minnesota

Annual Business Meeting Notes

President Mike Lexvold called the Annual Business Meeting to order at 12:28 PM. The Executive Committee did not anticipate having a quorum of voting members in-person for the Business Meeting, so voting was conducted electronically via an online survey and the votes were announced at the Business Meeting.

- President Mike Lexvold reviewed a summary of proposed changes to the association's bylaws. There were no questions, corrections, or additional changes proposed. The amendment was approved.
- President Mike Lexvold presented a budget for 2023 which had been reviewed and approved by the Executive Committee in advance of the meeting. There were no questions, corrections, or additional changes proposed. The proposed budget was approved.
- Called for volunteers to host the first quarterly meeting of 2023. Alan Wilczek volunteered to host in Wright County.
- Called for volunteers on a new Membership Committee for the association. Andrew Dykstra, Eric Borseth, Duke Harbaugh, and Aaron Fitzloff volunteered.
- Greg Goeke was recognized for his accomplishments in the field with the first Lifetime Achievement Award. He has been a mentor for several members of the association and has had an extensive career in facility management in Minnesota.
- Jeannie Benson was presented with the first Outstanding Contributor of the Year award. The award will be given annually to a volunteer who has dedicated time and effort to the association in the past year. The awardee was selected by the Education/Certification/Quarterly Content Committee.
- President Mike Lexvold announced that Matt Verdick was elected to the position of Vice President for 2023. Votes were cast electronically in advance of the meeting. The race was uncontested.

- Mike Lexvold transferred the role of President to Jeannie Benson.
- President Jeannie Benson awarded Mike Lexvold with the Presidential Award and thanked him for his service and dedication.

President Jeannie Benson called for a motion to adjourn the meeting. Mike Lexvold moved to adjourn, and Andy Thorson seconded. The motion carried, and the meeting was adjourned at 12:44 PM.