**Special Meeting of the newly elected SLA Board of Directors**

**Thursday August 19, 2021**

**Call to Order:** Meeting called to order by Chairman Keith Theisen

**Roll Call:** Secretary Todd Jackson conducted a roll call of board members

Present: Don Peterson, Keith Theisen, Rob Gusaas, Tom Nimmo, Kim Hanson, Trudy Richter, Todd Jackson, Kevin Welle, Jim Printup, Jim Schimelpfenig, Cindy Stevens, Martha Newell, Dan Erdmann.

Absent: Mark Kraemer and Lisa Salfer.

**Election of Officers:** Keith Theisen conducted the election of new officers.

Keith Theisen Nominated Dan Erdmann for Chairman, seconded by Todd Jackson. Motion carried.

Keith Theisen nominated Don Peterson for Vice Chairman, seconded by Dan Erdmann. Motion carried.

Keith Theisen nominated Tom Nimmo as Treasurer, seconded by Trudy Richter. Motion carried.

Keith Theisen nominated Todd Jackson as Secretary, seconded by Rob Gusaas. Motion carried.

**Adjournment:** Chairman Dan Erdmann called for a motion to adjourn the meeting. Motion made by Rob Gusaas and seconded by Diane Hall. Motion carried.