

# EXECUTIVE TEAM MEETING

May 24, 2022  
9:00 a.m. – 2:00 p.m.  
TRF Room 662

## MINUTES

**Present:** Sandy Kiddoo, Brian Huschle, Mike Curfman, Shannon Jesme, and Julie Fenning (recorder).

### ACTION ITEMS:

1. **Committee Updates** – The new committee structure around strategic plan was reviewed, and committees were updated. **ACTION:** Exec Team will finalize proposed list of committees and share with SGC. Julie will then create a committee charge document for each committee.
2. **State Fair Booth** – Northland will have the Minnesota State booth on Sunday, August 28, 9:00 a.m. – 3:00 p.m. **ACTION:** Julie will create a sign up for volunteers.
3. **Budget** – Shannon presented the current budget.

### DISCUSSION ITEMS:

### INFORMATIONAL ITEMS:

4. **Airplane Donation** – Time did not allow for this item.
5. **Personnel Updates** – Time did not allow for this item.
6. **Adjourn**

