

Board Members Present: Tyler McDonald, Tim Petersen, Michele LeDoux, Terry Thisse, Eric Virkler, Larry Dolhof (arrived at 10:20 am)

Board Members Absent: Mick Lehman (Excused)

Others Present: Joanne Witt, Megan Marolf, Liz Bush, Janelle Tupper, Keely Marriott, Tim Hunt, Casandra Buell, Jenna Lauraine, Roxanne Turck

I. Call to Order

- a. The meeting was called to order at 10:14am by Tim Petersen and seconded by Terry Thisse.

II. Annual Meeting Minutes 2025

- a. A **motion to approve the Annual Meeting Minutes, 2025** was made by Tyler McDonald and seconded by Larry Dolhof. All present voted in favor and the motion carried.

III. Annual Organizational Items

a. Audit Approval

i. Draft Financial Statement

1. Review of Financial Statement by Auditors Liz Bush and Janelle Tupper. The financial statements present fairly. LCDC is issued a clean audit in accordance with generally accepted practice. Specific details were discussed with the Board. See attached report and notes for further details. No significant non-compliances or conflicts, and no significant difficulties or disagreements with management or communication were noted. MOU- recommends any approvals happen in writing.

- a. A **motion to approve the annual audit report** was made by Eric Virkler and seconded by Michle LeDoux. All present voted in favor and the motion carried. Thank you to Megan Marolf for her attention to detail and her work on the finances.

b. Bylaws Review

- i. After brief discussion, the Board tentatively approves the Bylaws, with a possible revision to Article V. **Review for final approval at the next Board meeting.**

c. ABO Acknowledgement of Fiduciary Duties

- i. Signed and collected at the end of meeting from all Board members.

d. ABO Annual Board of Directors Evaluation

- i. Collected and submitted to ABO authority via email 3/9/2026.

IV. Board Member Re-appointments

- a. Mick Lehman

- i. A **motion to reappoint Mick Lehman** was made by Terry Thisse, Seconded by Tyler McDonald. All present voted in favor and the motion carried.

V. Election of Officers

- a. Tim Petersen (President)
 - i. A **motion to reappoint Tim Petersen as Board President** was made by Larry Dolhof and seconded by Eric Virkler. All present voted in favor and the motion carried.
- b. Eric Virkler (Secretary)
 - i. A **motion to reappoint Eric Virkler as Board Secretary** was made by Tyler McDonald and seconded by Larry Dolhof. All present voted in favor and Motion made by Tyler, seconded by Larry Dolhof

VI. Designate Signers

- a. Joanne Witt, Tim Petersen, Eric Virkler, Mick Lehman
 - i. A **motion to approve designated signers** was made by Tim Petersen and seconded by Michele LeDoux. All present voted in favor and the motion carried.

VII. Adjournment

- a. Motion to adjourn made by Tyler McDonald and seconded by Larry Dolhof. Meeting adjourned at 10:55am.

2026-2027 Meeting Schedule:

- April 2
- May 7
- June 4
- July 2
- August 6
- September 3
- October 1
- November 5
- December 3

Next Meeting: LCDC Off-Month Board Meeting: April 2, 2026 - 10am – LC JCC Education Center (Conference Room)