Minnesota Division of the
International Association for Identification

Board of Directors Meeting
Special Agenda Item

Buca di Beppo Restaurant ~ Maple Grove, MN
March 19, 2019 ~ 1303 hours

Members present: President Jeff McMackins, 1st Vice President Nik Smith, 3nd Vice President Teryn Richsmann, Sergeant at Arms Ryan Fitzgerald, Editor Janet Nelson, Historian Mark Uttermark and Secretary/Treasurer Jennifer Jaspersen.

Members absent: 2nd Vice President Brad Litke and IAI Representative Pat Warrick due to scheduling conflicts.

President Jeff McMackins called the meeting to order at 1303 hours. He asked Secretary/Treasurer Jennifer Jaspersen to describe the special agenda item that the Board of Directors must move to accept. Jennifer reported that she and Editor Janet Nelson have been working with Wells Fargo Bank to add Janet as a Signer and Key Executive to the checking and savings accounts the MNIAI holds at Wells Fargo Bank. This addition means that Janet will act as back-up in case Jennifer is unavailable or unable to maintain the accounts. Furthermore, the existing second signer, David Peterson, must be removed from the bank accounts. David is no longer a Board Member and should not have any rights to the accounts. 1st Vice President Nik Smith moved to go ahead with these changes to the bank accounts. Historian Mark Uttermark seconded the motion. All present were in favor and the motion carried.

The below Board of Directors affixed their signatures as witnesses to the passing of this motion.

President Jeff McMackins

1st Vice President Nik Smith

2nd Vice President Teryn Richsmann moved to adjourn this special agenda item meeting. Sergeant at Arms Ryan Fitzgerald seconded the motion. All were in favor and the meeting adjourned at 1310 hours.

Respectfully submitted,

Jennifer Jaspersen
Secretary/Treasurer
MNIAI