Minnesota Division of the
International Association for Identification

Board of Directors Meeting
Special Agenda Item

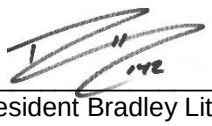
Virtual meeting via Microsoft Teams
December 4, 2025 ~ 1450 hours

Members present: Board Chair Jessica Slavik, President Bradley Litke, 2nd Vice President Steven Swenson, 3rd Vice President Jeremy Alley, Sergeant at Arms Ashley Nacey, Media Editor Patricia Drew, Historian Dean Olson, and Secretary/Treasurer Jennifer Jaspersen.

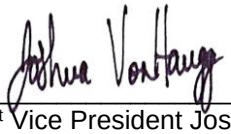
Members absent: 1st Vice President Joshua VonHaugg and Division Representative Patrick Warrick

President Bradley Litke called the special agenda item meeting to order at 1450 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 Media Editor Patricia Drew would like to meet with a Wells Fargo banker to add Patricia as a Signer and Key Executive to the checking and savings accounts that the MNIAI holds with them. This addition means that Patricia will act as back-up in case Jennifer is unavailable or unable to maintain the accounts. Furthermore, the existing second signer, Janet Nelson, must be removed from the bank accounts. Janet is no longer a Board Member and should not have any rights to the accounts. Bradley moved to go ahead with these changes to the bank accounts. Historian Dean Olson seconded the motion. All present were in favor and the motion carried.

The below Board of Directors members affixed their signatures to attest to the passing of this motion.



President Bradley Litke



1st Vice President Joshua VonHaugg

2nd Vice President Steven Swenson moved to adjourn this special agenda item meeting. Sergeant at Arms Ashley Nacey seconded the motion. All were in favor and the special agenda item meeting adjourned at 1500 hours.

Respectfully submitted,

Jennifer Jaspersen
Secretary/Treasurer
MNIAI