SDCUC Board Meeting

May 19, 2021

ZOOM

**SDCUC Director Present:** Grant Rix, Chad Blindauer, Jim Ketelhut, Robert Walsh, Justin Minnaert, Jim Klebsch & Reno Brueggeman

**SDCUC Directors Absent:** Stuart Samson

**Others Present:** Lisa Richardson, Teddi Mueller & Heather Neugebauer

1. SDCUC President Grant Rix called the meeting to order at 8:30 am on Wednesday, May 19, 2021.
2. Motion made and supported to approve the agenda. Motion approved unanimously.
3. Motion made and supported to approve the February 10, 2021 SDCUC board meeting minutes. Motion approved unanimously.
4. Motion made and supported to approve the January, February and March 2021 SDCUC Financials. Motion approved unanimously.
5. Office updates were given. Lisa updated the board on the changes in bookkeeping that are being made. For the past several weeks, the office has been trying out Bill.com to pay bills and that seems to be working well. This will also make the audit process much smoother.
6. Motion made and supported to approve using Bill.com indefinitely to pay SDCUC bills and refunds. Motion approved unanimously.
7. The board reviewed the SDCUC June meeting agenda.
8. Lisa gave a Carbon update.
9. The chair called for public comment. There was no public comment.
10. Motion made and supported to adjourn the meeting. Motion approved unanimously.