

**THE MINNESOTA TRANSPORTATION ALLIANCE
126th Annual Membership Business Meeting
Wednesday, November 4, 2019
Mankato Civic Center
9:00 AM – 9:30 AM**

MEETING MINUTES

President Greg Kilgore called the meeting to order at 9:05 AM.

M. Potter/V. Stuehrenberg m/s/p to approve the November 8, 2018 Annual Membership Minutes.

Kilgore presented the 2020 Slate of Candidates for the 2020 Board of Directors on behalf of the Nominating Committee.

No nominations were offered from the Floor.

J. Teich/D. Grove m/s/p to approve the Slate as presented electing:

Running for Re-Election

Kipp Hanson, International Union of Operating Engineers, Local 49
Dave Meslow, 3M
Ryan Pecinovsky, North Central States Regional Council of Carpenters
Katie Rezin, Mathy Construction Company
Khani Sahebjam, SRF Consulting Group
Cindy Voigt, City of Duluth

New Board Member (4-year term)

David Sturrock, Marshall Area Transportation Group

Officers for 2020

President – Michael Potter, Wright County
Vice President – Jodi Teich, Stearns County
Secretary - TBD
Treasurer - Wayne Sandberg, Washington County
Past President – Greg Kilgore
Legislative Committee - Dale Grove, Stantec

Motion to adjourn the business meeting – D.Grove/K. Sahebjam m/s/p