

Approved

Minutes of the May 15 2017 MSC Special Board Meeting

Meeting was held at 7300 Metro Blvd, #500, Edina, MN

The Special Meeting was called to order by Greg Peters, President, at 6:06 p.m.

Roll Call Present: Richard Bienapfl, Terry Correll, Greg Peters, Nate Peterson, Anna Weber, Amanda Wilson. Absent Randy Voss.

Guest(s) Present: 0

Greg Peters started the meeting thanking everyone for attending this Special Meeting and the purpose of the meeting was to replace 2 Board members, Bob Steffen and Mark Tomonovich, who recently resigned as MSC shooter at-large Board representatives.

Nominations for replacing Board members were open for discussion. Richard Bienapfl made a motion to nominate Rick Robohm, an active NSCA member who expressed interest in getting involved, to replace Bob Steffen's seat. The motion was seconded by Anna Webber. Discussion went around the table regarding Rick Robohm. Thereafter, a voted was called for by Greg Peters and the vote was unanimous to elect Rick Robohm onto the MSC Board as a shooter at-large member.

Discussion for nomination were brought to the floor for the replacement of Mark Tomonovich. Richard Bienapfl made a motion to nominate Greg Grazzini, an active NSCA member who had expressed interest in getting involved, to replace Mark Tomonovich. Anna Webber seconded the motion. Discussion went around the table regarding Greg Grazzini. Thereafter, Greg Peters then asked for a voted on the nomination of Greg Grazzini and the vote was unanimous to elect Greg Grazzini onto the MSC Board as a shooter at-large member.

Nothing further was on the agenda for the Special Meeting. Richard Bienapfl made the motion to adjourn the meeting. The motion was seconded by Amanda Wilson. Greg Peters called for a vote and the meeting was adjourned at 6:16 p.m.