## Board of Directors Meeting April 29, 2011 Ramkota Inn – Sioux Falls MINUTES

Present: Dave Johnson, Mary Guth, Darrel Kessler, Pam Kettering, Jill Schoen, Tacey Braithwaite, Jim Kinyon, Sherwood Schrenk, Steven Blair, AAG, Hilary Brady, OHE, and Joyce Vos.

The meeting commenced at 12:13pm. Dave Johnson recused himself. The meeting was a closed meeting pursuant to SDCL 36-32-27.

The meeting adjourned at 3:15pm.

Respectfully submitted,

Joyce M. Vos Executive Secretary