Members Present: Mel Harrington, President  
Steven Lindquist, Secretary/Treasurer  
Todd Herrboldt, Member  
Ginger Johnson, Member  
Rebecca Grandpre, Vice President  
David Nielsen, Lay Member  
Cindy Steele, Lay Member

Members Absent: None

Others Present: None

President Harrington called the meeting to order at 7:00 AM MT. Harrington called for corrections or additions to the agenda.

**Corrections or Additions to the Agenda:** There were no corrections or additions to the agenda.

**RFP Decision:** Lindquist moved and Steele seconded to enter executive session at 7:05 AM MT to review the RFP proposals received. Motion carried by unanimous vote. Lindquist moved and Steele seconded to exit executive session at 7:55 AM MT. Lindquist moved and Steele seconded to accept the proposal from Tellinghuisen. Motion carried by roll call vote; Johnson, yes; Grandpre, yes; Nielsen, yes; Herrboldt, yes; Steele, yes; Harrington, yes; Lindquist, yes. President Harrington reported that the motion passed unanimously and that he would convey the Board’s action to the South Dakota Department of Social Services.

Herrboldt moved and Grandpre seconded to adjourn the meeting. Motion carried by unanimous vote. President Harrington adjourned the meeting at 7:59 AM MT.

Respectfully submitted,

Steven Lindquist, CSW-PIP  
Secretary/Treasurer