

**OFFICIAL BOARD MINUTES FOR May 17, 2012
TELECONFERENCE**

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