

MINNESOTA STREETCAR MUSEUM

AGENDA

Board of Directors Meeting
11:50 AM – Saturday – April 25, 2020
Zoom Application Tele-Conference
Minneapolis, MN

Present: John Dillery Ben Franske Dave French
 Chris Heck Aaron Isaacs Karen Kertzman
 Darel Leipold Myrle Mackenzie Jim Vaitkunas

Absent: Joe Young

Others Present: Approximately 45 MSM members attended this Board meeting using the Zoom application.

The meeting of the Minnesota Streetcar Museum’s Board of Directors was called to order by Board Chair **Aaron Isaacs** at 11:50 AM. The meeting was held using the Zoom web-based tele-conference application. **Isaacs** then commented that the meeting has a short agenda and should not take over 5 minutes to conduct our business.

The agenda for this meeting was approved with no changes or objection.

The minutes for the Board of Directors meeting held on March 28, 2020 was approved with no changes or objection.

Election of MSM officers. Chair **Aaron Isaacs** announced that he, **Dave French**, **Chris Heck** and **Jim Vaitkunas** have agreed to continue in their current officer positions.

MOTION: Made by Ben Franske; Seconded by Myrle Mackenzie
The MSM officers for the period April 2020 to March 2023 are elected as follows:
Chair – Aaron Isaacs
Vice Chair –David French
Secretary – Jim Vaitkunas
Treasurer – Chris Heck

VOTE: Yes – 9; No – 0 **Motion approved.**

Appointment of Class B Directors.


Chair **Isaacs** reviewed the slate of Class B Directors that the Board has to appoint annually. **Isaacs** recommended that current Class B Directors, **Darel Leipold** and **Myrle Mackenzie** should be re-appointed to their positions on the Board of Directors. **Isaacs** then recommended that **John Dillery** be appointed as a Class B Director.

MOTION: Made by Karen Kertzman; Seconded by Dave French
The following individuals are appointed as Class B Directors for the period April 2020 to March 2021: Myrle Mackenzie, Darel Leipold and John Dillery.

VOTE: Yes – 9; No – 0 **Motion Approved.**

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Adjournment. The meeting was adjourned at 11:55 AM.


JAMES A. VAITKUNAS
Corporate Secretary