

Minnesota Soil Health Coalition Board Meeting Minutes

Tuesday, June 4th 10am-12pm

Brown SWCD Meeting Room 300 2nd Ave SW, Sleepy Eye, MN 56085

- Called the meeting to order 10:00
- Approve agenda **(Pfarr, Stelling)**
- Approve prior months meeting minutes **(Schmidt, Pfarr)**
- Treasurers report
 - Invoice for business cards-approved to pay **(Stelling, Fick)**
 - Invoice first half of website payment-approved to pay when funds are secured **(Fick, Schmidt)**
 - Agreement for website options and services
 - Approval to pay \$600 fee for Federal tax exemption submittal **(Pfarr, Stelling)**
- Committee reports
 - Kickoff
 - Approve invites and ordering **(Schmidt, Labat)**
 - Promotional items for kickoff event
 - Outreach/Education
 - Need content for website-technical and obtaining mentors approved **(Pfarr, Stelling)**
 - Fundraising/financial
 - Approve sponsorship form **(Fick, Dwire)**
- 5 min break
- Approve Conflict of Interest Policy **(Schmidt, Labat)**
- Reaching out to additional potential partners-status
- Update on website and social media status
- Mentor program-status and outreach
- Bio's for board members and mentors
- Adjourned 11:11 **(Stelling, Fick)**