

**Region V Foundation Minutes**  
**1515 Central Ave. Fort Dodge, IA 50501**  
**May 29, 2019**

Foundation Director Alternate Scott Forbes called meeting to order at 9:55 am.

**MEMBERS PRESENT:**

**Calhoun County:** Scott Jacobs **Carroll County:** Dean Schettler; Kevin Danner **Greene County:** Dennis Morlan **Hamilton County:** Rick Young; Tim Zahn; Jim Piaszynski **Humboldt County:** David Lee **Pocahontas County:** Jeff Ives; Ed Dewey; Russ Jergens **Sac County:** Ranell Drake **Webster County:** Scott Forbes; Dylan Hagen; Niki Conrad **Wright County:** Rick Rasmussen **City of Fort Dodge:** Dean Hill  
**OTHERS PRESENT:** April Aljets; Andy Midtling, Region V Team Leader.

**Roll Call/Welcome Visitors**

**Agenda Additions or Corrections:**

Motion by Rick Young, second by Ranell Drake to approve the amended agenda to include Scott Forbes resignation as Webster County Alternate. Approved unanimously.

**New Business:**

1. Resignations:

Motion by Scott Jacobs, second by Jeffrey Ives to approve Merrill Leffler's resignation as Webster County Director & Chairman. Approved unanimously.

Motion by Jeffrey Ives, second by Dean Schettler to approve David Young's resignation as Hamilton County Director & Vice Chairman. Approved unanimously.

Motion by Ranell Drake, second by Rick Young to approve Peg Stickrod's resignation as Secretary/Treasurer. Approved unanimously.

Motion by Dean Schettler, second by Jeffrey Ives to approve Dylan Hagen's resignation as Hamilton County's Alternate Director. Approved unanimously.

Motion by Jeffrey Ives, second by Dennis Morlan to approve Scott Forbes' resignation as Webster County's Alternate Director. Approved unanimously.

Motion by Dylan Hagen, second by David Lee to approve Dale Barrick's resignation as Wright County's Director. Approved unanimously.

2. Nominations:

Motion by Dylan Hagen, second by David Lee to approve Rick Young as Hamilton County Director. Approved unanimously.

Motion by Dylan Hagen, second by Jeffrey Ives to approve Niki Conrad as Webster County Director. Approved unanimously.

Motion by Dylan Hagen, second by Jeffrey Ives to approve Niki Conrad as Foundation Chair. Approved unanimously.

Motion by Dylan Hagen, second by David Lee to approve Rick Young as Foundation Vice Chair. Approved unanimously.

Motion by Dylan Hagen, second by David Lee to approve April Aljets as Foundation Treasurer. Approved unanimously.

Motion by Niki Conrad, second by Dean Schettler to approve Dylan Hagen as Webster County Alternate. Approved unanimously.

Motion by Dylan Hagen, second by Rick Young to approve Tim Zahn as Hamilton County Alternate. Approved unanimously.

Motion by David Lee, second by Rick Young to approve Rick Rasmussen as Wright County Director. Approved unanimously.

3. Authorized Users for Northwest Bank

Motion by David Lee, second by Ranell Drake to approve Niki Conrad (Chair), Rick Young (Vice Chair), and April Aljets (Treasurer) as new Authorized Users for Northwest Bank. Approved unanimously.

**Adjournment:** Motion by David Lee, second by Jeffrey Ives to adjourn. Approved unanimously. Meeting adjourned at 10:08 am.

*Respectfully submitted by April Aljets, Response Commission Board Secretary*