



**Summary Minutes  
BOARD OF DIRECTORS MEETING  
December 11, 2024**

**Members Present:**

Kristofer Anderson	Sam Richert
Brian Connolly	Mark Sellin
Dave Hunstad, Chair	Joel Thill
Tom Hoffman	Patrick Warden
Dan Krier	Ben Wallace
Phil Lesnar	Ward Westphal
Jason Ponciano	

Counsel present:

Kevin J. Moore, Hinshaw & Culbertson LLP

Guest:

Kelly Connolly, Chief Operations Officer, GSOC

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On December 11, 2024 at 9:00 a.m. by Zoom videoconference and in person, the Board of Directors meeting was called to order by Chair, Dave Hunstad. Roll call was taken and a quorum was determined to be present. Kevin Moore was asked to act as recording secretary. The meeting proceeded in closed session.

Dave Hunstad welcomed the Board. The Board discussed personnel matters and delegated responsibility to the Executive Committee to finalize salary adjustments for the GSOC employees.

Patrick Warden introduced the 2025 Financial Plan. Kelly Connolly reviewed the expected 2025 Public Awareness and Communications expenditures in detail, and responded to questions. Twin Cities Road Crew will be engaged to make presentations to additional schools this year. Television expenditures will be shifted to other media.

**Approval of 2025 Financial Plan**

Patrick Warden reviewed the remainder of the 2025 Financial Plan with the Board with assistance from Kevin Moore. After some questions and further discussion, upon motion duly made and seconded, the Board approved the 2025 Financial Plan.

**Adjournment**

There being no further business coming before the Board, upon motion made and duly seconded, the meeting was adjourned at approximately 10:15 a.m.



Respectfully submitted,

Kevin J. Moore  
Recording Secretary

Next Meeting Dates:

January 8, 2025

April \_\_, 2025

*[date subject to being finalized to conform with MnOPS Pipeline Safety Educational Conference]*

August \_\_, 2025

*[date may be shifted to late August or early September to reduce Board Member Conflicts]*

November 12, 2025

*Shorter interim meetings may be set*