

**Meeting Minutes 2020**  
**Sumner Community Foundation.**

5 Pm. Wed. 6/24/2020 Sumner Town Hall

Attendance, Dave Mansfield. Jim Pannier, Brett Walsh, Steve Becker, Mark Zimmer, Brad Genereaux, Steve Latham

- Call to Order Called to order 5pm SteveB
- Compliance with Wisconsin Open Meeting Law **I, DaveM, have complied with the open meeting Public Notification Laws. Meeting notices were posted 48 hours prior to this meeting on the by SandyT, on town web site and two posting locations' have verified the proper posting of the meeting as specified in the notice."**
- Update from Brad and Steve from Ameriprise.
- Approval of Agenda by Board. **UNC**
- Approve Minutes of previous meeting **UNC**
- Treasurer Report
  - Johnson Bank **\$899.33 UNC**
  - Ameriprise **\$1,244,203.67 UNC**
- Election of Officers  
**SteveB nominated JimP as President**  
**BrettW nominated SteveB as Vice President**  
**SteveB nominated DaveM as Secretary/Treasurer**  
**BrettW Moved to close nominations cast ballots by UNC**
- **Sign signature cards for Johnson Bank by all members.**  
**The check book will be maintained by Secretary/Treasurer**  
**Secretary/Treasurer cannot sign checks.**  
**Checks must be signed by two members of the board.**
- Additional New Business:  
**SteveB nominated JimP to be our second authorized person on our Ameriprise account. UNC**  
**JimP will work with Steve from Ameriprise to update our IVPS UNC**
- Set next meeting: **Late August pending SteveB availability.**
- Adjournment **JimP 6:05 Pm UNC**