**MRB Corporation**

**Minutes**

**June 9, 2022**

**Call to Order**

In the absence of Chairman Leo Sanders, Vice Chairman Darrell Skiles called the June 9, 2022, meeting of the MRB Corporation to order at 9:23 p.m.

**Jan. 13, 2022, Minutes**

Randy Verkamp made a motion to approve the Jan. 13, 2022, minutes of the MRB Corporation; seconded by Vic Stratman*.* The motion carried.

**Financial**

Ray Walden made a motion to approve the financial statement for the period ended May 31, 2022; seconded by Randy Verkamp. The motion carried.

The FY 2020-2021 MRB Audit was postponed until August.

Randy Verkamp made a motion to approve the FY 2022-2023 MRB budget; seconded by Jim Fleming. The motion carried.

Darrell Skiles made a motion to approve the MRB-MRPC lease agreements associated with the 2022-2023 budget; seconded by Darryl Griffin. The motion carried.

**Election of Officers**

The following slate of officers was presented for MRB for the 2022-2023 fiscal year.

Leo Sanders, Chairman

Darrell Skiles, Vice Chairman

Larry Miskel, Secretary-Treasurer

With no nominations from the floor, Vic Stratman made a motion that nominations cease, and the slate be approved as presented; seconded by Ray Walden. The motion carried.

**Adjourn**

Vic Stratman made a motion to adjourn at 9:25 p.m.; seconded by Randy Verkamp. The motion carried.

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Chairman Secretary-Treasurer