

**Minutes**  
**Minnesota Sunflower Council**  
**Telephone Conference Call**  
**April 9, 2015 – 7:30 am**

Board Members Present: John Swanson, Jerry Hasnedl, Kevin Capistran and Danny Payment. Absent: Steven Schmidt

Others: Ruth White, MN Department of Ag, John Sandbakken, Lerrene Kroh and Tina Mittelsteadt from NSA.

Chairman John Swanson called the meeting to order at 7:32 am.

The minutes from the January 7, 2015 board meeting were reviewed.

**Kevin Capistran moved to approve the minutes as printed and Danny Payment seconded the motion. Motion passed.**

The financials from March 2015 were reviewed.

**Kevin Capistran moved to approve the minutes as written and Danny Payment seconded the motion. Motion passed.**

John Swanson led the discussion for the candidates for Council Members in Region 1. Two were submitted for Region 1 – John Swanson and Kevin Capistran. Dana Weiskopf called and visited with Lerrene and is not able to run for the board at this time. Tina emailed the bios and grower list to Ruth White on Thursday, April 2, 2015. Ruth confirmed she has received the information for the election.

Website is up and running. A letter was sent to the Fertile School commending the student (Cynthia Kaste) and teacher (Yvonne Halvorson) on a job well done. We will continue to have student maintain the website for a fee of \$50.00 per year.

Bios need to be updated for Kevin Capistran and John Swanson on the website. Lerrene will provide an updated MN Elevator list. Tina will forward the bios and Elevator information on to Cynthia to make the changes to the website.

The next meeting date for the MN Sunflower Council will be Tuesday, June 23, 2015 at 3:00 pm in Brainerd, MN.

**Kevin Capistran motioned to adjourn and seconded by Jerry Hasnedl. Motion passed.**

Meeting adjourned 8:04 am.

Chairman: \_\_\_\_\_



Secretary: \_\_\_\_\_

