

**Flandreau Development Corporation  
Annual Meeting  
Meeting Minutes**

Thursday, April4th, 2019

**Call to Order**

Carleen Wild called to order the Annual Meeting of the Flandreau Development Corporation at 7:00 on April4, 2019 in the Royal River Casino & Hotel banquet hall.

**Roll Call**

Board members in attendance included Carleen Wild, Jason Unger, Paul Lewis, Dan Sutton, Kelley Ramsdell, Scott Hargens, Sean Jaacks, Jessica Hovland, Mike Witte.

Kelley Ramsdell moved to approve the minutes and adopt the agenda; Shawn Jaacks seconded the motion; the motion passed unanimously.

**New Business**

Carleen Wild addressed the attendees and speakers and asked the board members to give a brief introduction of themselves.

Board members with expiring terms were announced with three vacancies being created. Nominations for new board members opened and the following individuals were nominated:

Kristen Britton  
Itzel Graham  
Kyle Haug  
Dustin Lau

Motion by Jason Unger to close nominations; seconded by Dan Sutton; the motion passed unanimously.

Nominees were given an opportunity to introduce themselves. Voting by ballot followed introductions – each FDC member present received a ballot and indicated the three nominees being voted for to fill the three vacancies. The following received the three highest vote totals:

Kristen Britton  
Kyle Haug  
Dustin Lau

**President's Report**

Carleen gave a brief update on FDC activities over the past year and introduced Kinner& Co. to provide a financial report.

Nathan Kinner addressed the board and members present and provided a financial report for FDC.

Shawn Jaacks moved to approve the financial report; Scott Hargens seconded the motion; the motion passed unanimously.

Carleen Wild Adjourned the meeting at 7:25.