

SMC Board Conference Call  
Aug 28<sup>th</sup>, 2019 4:00 pm MDT (5 pm CDT, 6 pm EDT)

**CALL-IN NUMBER 712-775-7031 x 886301822**

**Phone Call:** Mike Mitchell, Kirk Samsel, Kristen Ericson, Tom Sherman were present on the call; Doug Mercatoris was not.

**Purpose** of the call was to review and assign Board of Director roles with the resignation of Greer Fox and the addition of Tom Sherman. The following roles were approved by the Board:

Michael Mitchell, President  
Kirk Samsel, Vice President  
Tom Sherman, Secretary  
Doug Mercatoris, Treasurer  
Kristen Ericson, Director

**Next meeting is a conf call Oct 2<sup>nd</sup>, 2019 4:00PM MST**