

Thrive Membership Meeting Agenda

January 25, 2024 3:30pm doors open 4:00pm meeting
The Brewery, 200 Walnut Street, Yankton, SD 57078



Board Members

Term expiring 2024	Term expiring 2025	Term expiring 2026	Fundamental Member
Peggy Olson (F)	Ken Kopetsky (F)	Dan Specht (F)	Amy Leon
Mandi Gause (F)	Blake Carda (F)	Brad Hofer (F)	Steph Moser
Rob Stephenson (C)	Brad Woerner (F)	Doug Ekeren (C)	Bridget Benson
Steve Slowey (C)	Jeff Loecker (C)	Kevin Moe (C)	Don Kettering
Lynn Peterson (A)	Brad Wenande (C)	James Grotenhuis (C)	Wayne Kindle
Barb Rezac (A)	Kelly Kneifl (A)	David Lohse (A)	Marc Long
			Mike Marlow

(F) Foundational Members have 50 or fewer full-time employees

(C) Cornerstone Members are one of the top ten investors in the previous capital campaign or one of the top ten dues paying members.

(A) At-Large members must be a member of Thrive

Fundamental Members are appointed by their respective organizations annually.

The purpose of the Thrive Membership Meeting is for the election of Directors and the transaction of such other business as may properly come before the meeting.

- I. Call to Order and Review of 2023 from Chair Kevin Moe
- II. Consent Agenda
 - a. Current month agenda
 - b. Minutes from January 19, 2023 Annual Meeting
- III. Financial Report-Brian Steward
- IV. Election of Officers
 - a. Nominating Committee: Amy Leon, Mike Marlow, Dan Specht, Doug Ekeren, Wayne Kindle and Nancy Wenande (ex-officio)
 - b. Nominating committee is recommending the following slate of candidates for 3-year terms:
 - i. Peggy Olson
 - ii. Mandi Gause
 - iii. Rob Stephenson
 - iv. Steve Slowey
 - v. Lynn Peterson
 - vi. Barb Rezac
- V. Featured speaker- Cabinet Secretary from Department of Labor Marcia Hultman.
- VI. Thrive Organizational and Capital Campaign Update-Nancy Wenande
- VII. Next Annual Membership Meeting date will be determined in the first quarter of 2025
- VIII. Adjourn with the members encouraged to stay and network.