



MSCA BOARD MEETING
March 5, 2025 – 7:30 p.m. CT
Plymouth Community Center
14800 34th Ave N, Plymouth, MN 55447

Board Members in Attendance: John Bartholomew, Mike Benson, Scott Carpenter, Sandeep Jain, Sean Nagle, and Tim Radermacher.

Board Members Absent: None

Others in Attendance: None

Meeting Minutes:

- (1) The Board welcomed new Board Members John Bartholomew and Sandeep Jain, both of whom were elected to the Board at the MSCA's Annual Membership Meeting on February 14, 2025. John and Sandeep join returning Board Members Mike Benson, Scott Carpenter, Sean Nagle, and Tim Radermacher. The Board acknowledged that the terms of former Board Members Ed Bourgeois and Nels Truelson had expired as of February 14, 2025.
- (2) The Board also acknowledged the resignation of Jenny Bourne as a Board Member and as the MSCA's President, whose resignation was received prior to the meeting. The Board accepted Jenny's resignation and expressed its gratitude for her years of service to the MSCA.
- (3) After a discussion of the work of the MSCA and the respective roles of the MSCA's Board Members and Officers, the Board unanimously elected the following Officers:

President – Mike Benson

Vice President – John Bartholomew

Treasurer – Tim Radermacher

Secretary – Sean Nagle

Technology Coordinator – Scott Carpenter

Sponsorship Coordinator – Sandeep Jain

Scholastic Coordinator – Jackson Wahl

Outreach Coordinator – Ed Bourgeois

Hall of Fame Committee Chair – Nels Truelson

- (4) The Board discussed criteria for selecting a new Board Member to fill the vacancy created by Jenny's resignation and resolved to revisit the issue at a future meeting.
- (5) Tim Radermacher, the MSCA's Treasurer, presented the Financial & Operations Report for the month of February 2025, a copy of which had been distributed to the Board Members via email on March 1, 2025.
- (6) The Board authorized Tim to file the MSCA's Tax Return on Form 990-EZ for the 2024 calendar year, a copy of which had been distributed to the Board Members via email on February 26, 2025.
- (7) The Board discussed the MSCA's strategic outlook and related matters. No formal action was taken on these topics.
- (8) With no further business before the Board, the meeting was adjourned at approximately 9:15 p.m. CT.

Respectfully submitted,

/s/ Sean Nagle
Sean Nagle, Secretary