

New Opportunities, Inc.
Annual Meeting

MINUTES

Thursday, February 24, 2011
4:00 p.m.

I. Meeting was called to order by Chairperson Eugene Meiners at 4:06 p.m.

A. Welcome and Introductions

Present: Eugene Meiners, Rick Hecht, Gary Nicholson, Tom Heater,
Kathy Brenny, Christopher Warneka, Mary Jane Fields

Absent: Mark Hanson, Bart Thoreson, Betty Weidert, Shirley
Keenan, Gary VanAernam, Tom Rutledge, and Robert
McKone

Staff Present: Chad Jensen, CEO; Sheri Mertz, CFO; Ashley Owen,
Board Recorder

Guests Present: Dave Ginther (Gronewold, Bell, Kyhnn & Co.)

B. Chad asked the Board of Directors to add the following agenda item:

1.) Approve Annual Meeting Minutes for January 28, 2010

A motion was made to approve the addition of the agenda items by
Christopher Warneka seconded by Rick Hecht. Motion carried.

C. A motion was made for the approval of Annual Meeting minutes for
January 28, 2010 by Gary Nicholson and seconded by Tom Heater.
Motion carried.

II. CFO Reports – Sheri Mertz

A. Dave Ginther, CPA, Gronewold, Bell, Kyhnn & Co., presented the Fiscal
Year 2010 Annual Agency Audit. There were no findings to report. A
motion was made by Christopher Warneka and seconded by Mary Jane
Fields to accept the Fiscal Year 2010 Annual Agency Audit. Motion
carried.

B. Dave Ginther presented to the Board the year in review for New
Opportunities, Inc. It showed different comparative data for 2010 for the
following areas: salaries and benefits, assistance to individuals, program
revenue comparative, program expenditures comparative, and three
different charts showing expenditures for the last three years.

III. CEO Reports – Chad Jensen

- A. Chad presented to the Board, New Opportunities, Inc. Annual Report. The motion was made by Rick Hecht and seconded by Gary Nicholson to approve the Annual Report. Motion carried.

Respectfully submitted,


Ashley Owen
Board Recorder

Respectfully submitted,


Eugene Meiners
Board President