



Minutes of the Alliance, Inc. Board of Director's Meeting **January 3, 2012**

Directors Present – Director R. J. Mike Nielsen, Director Eric Swanson, Director Steve Stengel, and Director Janis Lortz

Director Nielsen welcomed Directors Lortz and Stengel to the Board and the meeting began at 10:55AM.

Directors Lortz, Stengel, and Swanson signed paperwork for Alliance, Inc.'s Associated Bank accounts.

Directors Stengel, Swanson, and Lortz agreed to share the responsibility as guarantor of Alliance, Inc.'s Line of Credit with Associated Bank. Ben Sorensen of Associated Bank will get them the proper paperwork for this.

Director Nielsen recounted some recent history of Alliance, Inc. to bring the new Directors up to date.

Directors Swanson, Lortz, and Stengel elected Director Stengel to act as Chair of the Alliance, Inc. Board of Directors. Director Lortz will work with CBO Haluska to learn Alliance's payroll procedures and act as backup paymaster. Director Swanson will continue in the role of secretary.

Director Nielsen left the meeting having passed the metaphorical gavel to the newly elected Directors.

CBO Haluska made a presentation outlining some of the reports that she will be sending to the Board of Directors.

CBO Haluska informed the Board of her plans to buy an Office Chair and a Fire Safe.

The Board approved purchasing a Printer and Flash Drive for Director Lortz to assist in her ability to act as backup paymaster.

CBO Haluska's contract expired on December 31, 2011. The Board of Directors voted to extend that contract until the end of January 2012 to allow time for a new contract to be agreed upon.

The next Board of Director's meeting will be Friday January 6, 2011 at 2:30PM.

Submitted:
Eric A. Swanson - Director, Alliance, Inc.