



BOARD OF REGENTS  
MOTION CONSIDERATION FORM

Attachment J

October 21, 2011

Open Session

I. Motion to be Considered:

Approve the appointment of Scott Blank as a Director of the Board of Directors of the Missouri Research Corporation for a three-year term beginning December 1, 2011 and ending December 1, 2014, and the reappointment of Maurice "Moe" Sandfort and John Mehner for three-year terms beginning December 1, 2010 and ending December 1, 2013.

II. Background:

According to Article II, Section 3 of the Missouri Research Corporation Bylaws, as amended by the Board of Regents on December 14, 2007, "the Directors shall be elected by the Board of Directors by majority vote of the Directors then in office whose terms are not expiring. The name of each Director so chosen (including any director elected to succeed himself) shall promptly be submitted for approval to the Board of Regents of the University. As set forth in Article XIII of the Corporation's Articles of Incorporation, the election of any person to the board of Directors is subject to the approval of two-thirds of the members of the Board of Regents of the University at the time holding office, which approval may be granted or denied in the sole discretion of the Board of Regents of the University. Any Director whose term is about to expire may be elected to succeed himself; provided, however, that any Director who has served for two full consecutive three-year terms may not be re-elected as a Director until the expiration of one year after the end of the second of such consecutive terms."

Scott Blank is the owner of Bi-State Oil Company located in Cape Girardeau, Missouri. He has been published in several trade magazines, including C-Store Decisions, Convenience Store & Petroleum Magazine, and Petro-Mart News for his

Recommended By:

Student Government \_\_\_\_\_ Chairperson \_\_\_\_\_  
Faculty Senate \_\_\_\_\_ Dean \_\_\_\_\_  
Administrative Council \_\_\_\_\_ Academic Council \_\_\_\_\_  
VP, Enroll. Man. & Stu. Suc. \_\_\_\_\_ Provost \_\_\_\_\_  
VP, Finance & Admin. *Willy M. Mangels* President *[Signature]*  
VP, University Advancement \_\_\_\_\_

Board Action on: \_\_\_\_\_ Postpone: \_\_\_\_\_  
Motion By: \_\_\_\_\_ Amend: \_\_\_\_\_  
Second By: \_\_\_\_\_ Disapprove: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_ Approve: \_\_\_\_\_  
Secretary: \_\_\_\_\_

innovative approaches to convenience store operations. He has won an Addy Award of Distinction, an Addy, and a Citation of Excellence for several marketing programs.

Mr. Blank has been a strong supporter of entrepreneurship education at Southeast Missouri State University. He has spoken to many classes and participated in the Coffee With Entrepreneurs program at the Douglas C. Greene Center for Innovation and Entrepreneurship. Mr. Blank would replace Michael Dambach as a Director, who has served two consecutive three-year terms.

Maurice "Moe" Sandfort and John Mehner were appointed to two-and-a-half-year terms in June 2007. As the Missouri Research Corporation Board of Directors did not meet between December 2010 and August 2011, their reappointments were not reviewed until the August 2011 meeting. In accordance with the amended bylaws, they are both eligible to serve one more successive three-year term.

**MISSOURI RESEARCH CORPORATION  
BOARD OF DIRECTORS**

**MOTION CONSIDERATION FORM  
August 31, 2011**

**I. Motion to be Considered:**

Approve appointment of Scott Blank to the Board of Directors of the Missouri Research Corporation for a three-year term beginning August 31, 2011, and ending December 1, 2014.

**II. Background:**

Scott Blank is the owner of Bi-State Oil Company located in Cape Girardeau, Missouri. Bi-State was started by Scott's grandfather in 1938, which now has two convenience store locations and a corporate office in Cape Girardeau. Scott studied at William Jewell University in Kansas City while playing baseball graduated from Southeast Missouri State University with a Bachelor of Science Degree in Business Administration in 1997. Upon graduation, Scott was employed by the family business and then purchased the business in 2003.

Scott has been published in several trade magazines, including C-Store Decisions, Convenience Store & Petroleum Magazine, and Petro-Mart News for his innovative approaches to convenience store operations. He has won an Addy Award of Distinction, an Addy, and a Citation of Excellence for several marketing programs.

Scott has been a strong supporter of the entrepreneurship education at Southeast Missouri State University. He has spoken to many classes and participated in the Coffee With Entrepreneurs program at the Douglas C. Greene Center for Innovation and Entrepreneurship. He is very involved in the community, currently serving as a board member for the Southeast Hospital Foundation, and St. Andrew Lutheran Church. He also previously served as a board member for the Cape Area Chamber of Commerce, Old Town Cape, and the City of Cape Girardeau Park's and Recreation.

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**Recommended By:**

Chairman _____	CEO _____
Vice Chairman _____	Treasurer _____
Board Member _____	Legal Counsel _____

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<b>Board Action on:</b> <u>August 31, 2011</u>	Postpone: _____
Motion By: <u>Sandfort</u>	Amend: _____
Second By: <u>Mehner</u>	Disapprove: _____
Vote: Yeas: <u>3</u> Nays: <u>0</u>	Approve: <input checked="" type="checkbox"/>
Abstain: <u>0</u>	Secretary: <u>Linda Hanelbrink</u>

**MISSOURI RESEARCH CORPORATION  
BOARD OF DIRECTORS**

**MOTION CONSIDERATION FORM  
August 31, 2011**

**I. Motion to be Considered:**

Approve the reappointment of Maurice "Moe" Sandfort to the Board of Directors of the Missouri Research Corporation for a three-year term beginning August 31, 2011, and ending December 1, 2013.

**II. Background:**

*According to Article II, Section 3 of the Missouri Research Corporation Bylaws, "...the Directors shall be elected by the Board of Directors by majority vote of the Directors then in office whose terms are not expiring. The name of each Director so chosen (including any director elected to succeed himself) shall promptly be submitted for approval to the Board of Regents of the University. As set forth in Article XIII of the Corporation's Articles of Incorporation, the election of any person to the Board of Directors is subject to the approval of two-thirds of the members of the Board of Regents of the University at the time holding office, which approval may be granted or denied in the sole discretion of the Board of Regents of the University. Any Director whose term is about to expire may be elected to succeed himself; provided, however, that any Director who has served as a Director for two consecutive terms may not be re-elected as a Director until the expiration of one year after the end of the second of such consecutive terms."*

Mr. Sandfort was appointed to the Board for a three-year term from June 2007 through December 2010. In accordance with the amended bylaws, he is eligible to serve one more successive three-year term.

Mr. Sandfort is agreeable to the re-appointment.

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**Recommended By:**

Chairman _____	CEO _____
Vice Chairman _____	Treasurer _____
Board Member _____	Legal Counsel _____

**Board Action on:** August 31, 2011

Motion By: <u>Mehner</u>	Postpone: _____
Second By: <u>Dambach</u>	Amend: _____
Vote: Yeas: <u>2</u> Nays: <u>0</u>	Disapprove: _____
Abstain: <u>1</u>	Approve: <input checked="" type="checkbox"/>
	Secretary: <u>Linda Havelbrink</u>

**MISSOURI RESEARCH CORPORATION  
BOARD OF DIRECTORS**

**MOTION CONSIDERATION FORM  
August 31, 2011**

**I. Motion to be Considered:**

Approve the reappointment of John Mehner to the Board of Directors of the Missouri Research Corporation for a three-year term beginning August 31, 2011, and ending December 1, 2013.

**II. Background:**

According to Article II, Section 3 of the Missouri Research Corporation Bylaws, "...the Directors shall be elected by the Board of Directors by majority vote of the Directors then in office whose terms are not expiring. The name of each Director so chosen (including any director elected to succeed himself) shall promptly be submitted for approval to the Board of Regents of the University. As set forth in Article XIII of the Corporation's Articles of Incorporation, the election of any person to the Board of Directors is subject to the approval of two-thirds of the members of the Board of Regents of the University at the time holding office, which approval may be granted or denied in the sole discretion of the Board of Regents of the University. Any Director whose term is about to expire may be elected to succeed himself; provided, however, that any Director who has served as a Director for two consecutive terms may not be re-elected as a Director until the expiration of one year after the end of the second of such consecutive terms."

Mr. Mehner was appointed to the Board for a three-year term from June 2007 through December 2010. In accordance with the amended bylaws, he is eligible to serve one more successive three-year term.

Mr. Mehner is agreeable to the re-appointment.

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**Recommended By:**

Chairman _____	CEO _____
Vice Chairman _____	Treasurer _____
Board Member _____	Legal Counsel _____

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<b>Board Action on:</b> <u>August 31, 2011</u>	Postpone: _____
Motion By: <u>Sandfort</u>	Amend: _____
Second By: <u>Dambach</u>	Disapprove: _____
Vote: Yeas: <u>2</u> Nays: <u>0</u>	Approve: <input checked="" type="checkbox"/>
Abstain: <u>1</u>	Secretary: <u>Linda Hanelbrink</u>