



## Board of Director - Meeting Minutes

**October 10, 2017 @ 11:30 a.m.  
Cottage Grove City Hall**

**Attendees:** Tristan Saito, Dan Hannan, Bill Lazarz, ,Cassie Swoboda, Pete Herpst, Hue Lam, Camie Pederson, Lisa McMahon, Wayne Jorgensen, Christina Morrison

**Unable to Attend:** Jim Stockinger, Paul Schultz

**Meeting Called to Order**

**Bill Lazarz**

Chair Bill Lazarz called the meeting to order.

### Approval of August Minutes

**Bill Lazarz**

Tristan S. motioned to approve the August Minutes, seconded by Camie P. Motion approved.

### Treasury Status

**Camie Pederson**

BF \$47,640.11  
NC \$28,784.79

### OLD BUSINESS

#### Membership Sustainability

**Dan Hannan**

#### RSRC

**Wayne Jorgensen**

#### Caches

**Tristan Saito**

#### Upcoming Speakers

**Christina Morrison**

Speaker Committee needs to be formed. Hue will work on getting someone booked for Nov. Maybe host a webinar.

### NEW BUSINESS

- **Appoint Nominating Committee** Bill will send what is need to everyone for review and Cassie will email to all once approved. Possibly review By-Laws.
  - a. Per By-Laws- A final list of nominees will be presented to the general membership at the November meeting. The Secretary or their designee will send out ballots to all voting members shortly after the November meeting.
  - b. Completed ballots must be returned no later than the December meeting at which time they will be counted and the winning candidates named.
  - c. Elected members will take their office at the beginning of the January meeting.

**Linking to Office, Cassie's, email/computer-** Possibly put into Google docs.

### Meeting Adjourned

Tristan S. motioned to adjourn meeting, seconded by Lisa M. Motion approved.