



Board of Director - Meeting Minutes

**September 12, 2017 @ 8:30 a.m.
Cottage Grove City Hall**

Attendees: Tristan Saito, Dan Hannan, Bill Lazarz, ,Cassie Swoboda, Pete Herpst, Hue Lam, Camie Pederson, Lisa McMahon, Paul Schultz,

Unable to Attend: Jim Stockinger, Wayne Jorgensen, Christina Morrison

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

OLD BUSINESS

Membership Sustainability

Dan Hannan

Dan will call people who are not showing up to meetings.

4 applications for the scholarships have come in, scholarship will be awarded at the end of the month

RSRC

Wayne Jorgensen

Wayne was absent

Caches

Tristan Saito

Upcoming Speakers

Christina Morrison

Christina and Tristan are working on getting these finalized until the end of 2017 once done Cassie will post on web with the topics.

NEW BUSINESS

Ranking Exercise- needs action items

USGG Spill Exercise- we may participate, more info needed

Linking to Office, Cassie's, email/computer- Wayne and/or Christina may be able to help figure out a way to do this.

Elections- Cassie will look for and email election info and by laws for nominations

Meeting Adjourned

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