



Board of Directors - Agenda

April 12, @ 8:30 am
BEC Training Room
7516 – 80th St. So Cottage Grove

Meeting Called to Order

Bill Lazarz

Approval of March Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Insurance Needs
- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers
-Community Luncheon
- Co-Sponsoring with Magellan Spill Drill (2 Day)

Dan Hannan

Dan Hannan

Wayne Jorgensen & Jim Stockinger

Subcommittee

Christina Morrison

ALL

NEW BUSINESS

- Taxes - Update
- Membership Renewals

Meeting Adjourned
