



Board of Directors - Agenda

August 8, 2017
Annual Cruise – Jonathan Padelford
Saint Paul, MN

Meeting Called to Order

Approval of June Minutes

Treasury Status

Bill Lazarz

Bill Lazarz

Camie Pederson

OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers

Dan Hannan

Wayne Jorgensen

Subcommittee

Christina Morrison

NEW BUSINESS

- CAER Summit Meeting
- Scholarship Opportunity (attachment)
- Website Updates

Dan Hannan

Dan Hannan

Christina Morrison

Meeting Adjourned
