

**Wakota CAER
Board of Directors**

**December 8th, 2015, @ 9:30am
BEC Training Room
7516 – 80th St. So Cottage Grove**

Agenda

Meeting Called to Order	Bill Lazarz
Approval of November Minutes	Bill Lazarz
Treasury Status	Camie Pederson
OLD BUSINESS	
• Insurance Needs	Dan Hannan
• Membership Sustainability & Retention/Ambassador	Dan Hannan Scott Benik
• RSRC	Wayne Jorgensen Jim Stockinger
• <i>Cold Weather Training</i>	
• Caches	Subcommittee
• Upcoming Speakers	Christina Morrison
• Community Awareness	Wayne Jorgensen
NEW BUSINESS	
• Plan Strategic Planning Session	ALL
Continue discussion from last's months meeting about changing up the meetings (quarterly, bi-annually)	
• 2016 Budget	
• Membership Renewal Notices	Heather Melstrom
-Sending out at the end of the month	
Meeting Adjourned	