



Board of Directors - Agenda

December 13th, 2016, @ 8:30 a.m.
BEC Training Room
7516 – 80th St. S. – Cottage Grove

Meeting Called to Order

Bill Lazarz

Approval of October Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers

Dan Hannan

Wayne Jorgensen & Jim Stockinger

Subcommittee

Christina Morrison

NEW BUSINESS

- Ranking Exercise - Update
- Board Member Nominations/Voting
 - Board vote needed for a one-time exemption for voting – due to issues at the Chamber/Wakota CAER office, the ballots did not get mailed in time for regular voting. Board vote to allow ballots to go out electronically via SurveyMonkey for 2017 member voting to be returned by December 22nd, 2016.
- 2017 Budget Review/Planning
- February Meeting – Need location – City Hall is not available
- Membership Renewal Notices
 - Sending out at the end of December
 - Prior to invoicing, Nicole will send out the current list of members I have to the board for any updates.

Meeting Adjourned
