



Board of Directors - Agenda

December 12th, 2017, @ 11:00 a.m.

Cottage Grove City Hall
Training Room
12800 Ravine Pkwy, Cottage Grove

Meeting Called to Order

Bill Lazarz

Approval of November Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers

Dan Hannan

Wayne Jorgensen & Jim Stockinger

Subcommittee

Christina Morrison/ Tristan Saito

NEW BUSINESS

- Ranking Exercise - Update
- Board Member Nominations/Voting
 - 2018 Budget Review/Planning
 - Membership Renewal Notices
 - Sending out at the end of January 2018
 - Prior to invoicing, Cassie will send out the current list of members to the board for any updates.

Meeting Adjourned
