



Board of Directors - Agenda

January 12, 2016, @ 8:30am
BEC Training Room
7516 – 80th St. So Cottage Grove

Meeting Called to Order

Bill Lazarz

Approval of December Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Insurance Needs
- Membership Sustainability
-Strategic Planning Session
- RSRC
-Cold Weather Training
- Caches
- Upcoming Speakers
- 2016 Budget
- Membership Renewal Notices

Dan Hannan

Dan Hannan

Wayne Jorgensen & Jim Stockinger

Subcommittee

Christina Morrison

Heather Melstrom & Camie Pederson

Heather Melstrom

NEW BUSINESS

- Welcome Elected Board Members
-

Meeting Adjourned
