



Board of Directors - Agenda

**May 9, 2017, @ 11:00 a.m.
Tinucci's Restaurant
396 21st St. – Newport, MN**

Meeting Called to Order

Bill Lazarz

Approval of April Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers

Dan Hannan

Wayne Jorgensen

Subcommittee

Christina Morrison

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NEW BUSINESS

- Upper Midwest U.S. National Grid Summit

Christina Morrison

Meeting Adjourned
