

**Wakota CAER  
Board of Directors**

**November 10th, 2015, @ 8:30am  
BEC Training Room  
7516 – 80<sup>th</sup> St. So Cottage Grove**

**Agenda**

Meeting Called to Order

Bill Lazarz

Approval of October Minutes

Bill Lazarz

Treasury Status

Camie Pederson

**OLD BUSINESS**

- Insurance Needs Dan Hannan
- Membership Sustainability & Retention/Ambassador Dan Hannan | Scott Benik
  - *Phone Survey Results*
- 800 MHZ Radios Wayne Jorgensen
- RSRC Wayne Jorgensen | Jim Stockinger
  - *Cold Weather Training*
- Caches Subcommittee
- Upcoming Speakers/River Cruise Christina Morrison
- Community Awareness Wayne Jorgensen

**NEW BUSINESS**

- **Board Member Nominations** Nominating Subcommittee  
(Bill, Dan & Scott)
  - a. Per By-Laws- A final list of nominees will be presented to the general membership at the November meeting. The Secretary or their designee will send out ballots to all voting members shortly after the November meeting.
  - b. Completed ballots must be returned no later than the December meeting at which time they will be counted and the winning candidates named.
  - c. Elected members will take their office at the beginning of the January meeting.

Meeting Adjourned