



## Board of Directors - Agenda

November 8th, 2016, @ 8:30 a.m.  
BEC Training Room  
7516 – 80<sup>th</sup> 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**
  - 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.
- Budget Review/Planning

Meeting Adjourned

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