



## Board of Directors - Agenda

October 10, 2017 @ 12pm  
Cottage Grove City Hall  
Training Room  
12800 Ravine Pkwy S, Cottage Grove, MN  
55016

Meeting Called to Order

Bill Lazarz

Approval of September Minutes

Bill Lazarz

Treasury Status

Camie Pederson

### OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers

Dan Hannan

Wayne Jorgensen & Jim Stockinger

Subcommittee

Christina Morrison

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### NEW BUSINESS

- Ranking Exercise - Update
  - **Appoint Nominating Committee**
    - 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.
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Meeting Adjourned

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