



Annual Membership/ Business Meeting

Date: October 28, 2016

Time: 8:15 a.m.

Place: Annual Training Institute
Norway Center – Grand View Lodge
Nisswa, MN

Please review:

September 8, 2016 – Meeting Minutes
September, 2016 – Financial Report (to be distributed at the meeting)
Committee Member Reports
Bylaw Revisions

----- Agenda Topics -----

Call Meeting to Order	President – Steve King
Secretary Report Approval of September 8, 2016 Board Meeting Minutes	Robyn Wood
Treasurer Report September, 2016 Financials	Jennifer Guse
President's Report	Steve King
President Elect's Report	Sarah Eischens
Vice President's Report Bylaw Changes	Connie Hartwig
Past President's Report	Michelle Smith
Committee Reports Committee Reports attached	
Old Business None	
New Business 2017 Board of Director Results 2017 Nominations for Nominating Committee Members Three (3) members shall be nominated from the floor at the annual business meeting. 2017 Fall Institute Location and Date – Grand View Lodge, Nisswa, MN October 25-27, 2016	
Motion to Adjourn	