

**Minnesota Rural Health Association  
Board of Director's Meeting  
Friday, March 14, 2008  
12 Noon – 1 PM  
Conference Call # 605.990.0700  
Access Code 125319#**

**Agenda**

1. Call Meeting to Order - President Barbara Muesing
2. By-Law Modification – Jenni Beech & Maddy Forsberg
3. Nominating Committee Report - Liz Quam, Ray Christensen, Greg Thorson
4. Membership Report Judy Neppel
5. Resource Development Jack Geller & Mark Schoenbaum
6. Conference Planning Barbara Muesing
7. Other
8. Adjourn