



**Minnesota Rural Health Association**  
**Annual Meeting**  
**DECC Board Room – Upper Level**  
**Tuesday, June 16, 2009**  
**7AM**

**AGENDA**

- 1. Call to Order – President Jack Geller**
- 2. Approval of Minutes from May 18, 2009 Meeting**
- 3. Financial Report – Duane Nelson**
- 4. Director’s Report – Judy Neppel**
- 5. Nominating Committee Appointments – President Jack Geller**
- 6. Presidential Transfer of Office – President Geller to President Elect Stratton**
- 7. Other**