

MRHA Business Meeting
12:00 pm – 1:00 pm
DECC
French River #2

AGENDA

1. Reports :

- a. President Report
- b. Secretary / Treasurer Report
- c. Director's Report
- d. Committee Reports

2. Discussion Items:

- a. Advocacy Day at the Capitol
- b. New board members

3. Action Items:

- a. 2004 Financial Review – Duane Nelson
- b. Other

4. Executive Session:

- a. Director's Contract – Ray Christensen
- b. Other

5. Next Meeting – October 21st, 2005

6. Adjournment