



Minnesota Rural Health Association Board of Director's Meeting

Monday, August 10, 2009

12 Noon

Conference Call # 218.339.4300

Access Number 536377#

AGENDA

1. Call to Order – President Stratton
2. Review of Minutes of July 13, 2009 Meeting – President Stratton
3. Business Arising from Minutes
 - Summit Preparation Update
4. Old Business
5. New Business
 - Executive Director's Report – Executive Director Neppel
 - Retreat – Agenda ideas invited – President Stratton
 - Finance Report – Treasurer Duane Nelson
 - Nominating Committee Report – Past President Jack Geller
6. Other

