



**Minnesota Rural Health Association**

**Board of Directors Meeting**

**Monday, February 8, 2010**

**12 Noon – 1 PM**

**PLEASE CALL 218.339.4300 AND USE THE ACCESS CODE 536377#**

**AGENDA**

1. **Call Meeting to Order** – President Tim Stratton
2. **Approval of Minutes** - January 11, 2010 Meeting
3. **Business Arising From Minutes**
4. **Old Business**
  - **Day at the Capital – Update** – President Stratton – ED Neppel
  - **Agenda** – President Stratton
  - **Past President’s Council Recommendations** – Liz Quam or Ray Christensen
  - **Mission and Vision Recommendations** – President Stratton and Karla Weng

**Policy Forum Moderator** – President Stratton
5. **New Business**
  - **Committee Updates**
  - **Finance Report** – Treasurer Nelson
  - **Audit Discussion** – Treasurer Nelson
  - **Directors Report** – ED Neppel
6. **Other**
7. **Adjourn**