



MINNESOTA RURAL HEALTH ASSOCIATION

Board of Directors Meeting

June 28, 2011

DECC Board Room – Upper Level

6:30 AM

1. **Call Meeting To Order:** President Ray Christensen
2. **Approval of Meeting Minutes:** May 9 , 2011
3. **Introduction of Brock Slabach, Sr. Vice President for Member Services, of NRHA.**
Remarks
4. **Business Arising from Minutes:**
5. **Old Business-**
Committee Reports:
 - Membership Committee** – Jenny Schlagenhaft
 - Education Committee** – Karla Weng
 - Advocacy Committee** – Marnie Moore
6. **Finance Report** – David Brenne
7. **Executive Director’s Report** – Judy Neppel
8. **Nominating Committee Report** – Past President Tim Stratton
9. **Transfer of Presidential Office** – President Ray Christensen to President Allison O’Connor
10. **Other**