

**Minnesota Rural Health Association
Board of Directors Meeting Minutes
August 10, 2009
12 Noon Conference Call**

Attending: Dave Borgert, Marnie Moore, Duane Nelson, Robin Weis, Kathy Huntley, Karla Weng, Judy Neppel

Excused: Jack Geller, Tim Stratton, Jennifer Lohse, Liz Quam, Maddy Forsberg, Darrell Carter, Jill Myers, Mark Schoenbaum, Tiffany Yen, Ray Christensen,

1. **Call to Order** - In the absence of President Stratton, Judy Neppel, acting on his behalf called the meeting to order at 12:07PM
2. **Review of Minutes of July 13, 2009 Meeting** – Motion for approval made by Borgert, seconded by Huntley. Passed unanimously.
3. **Business Arising from Minutes** – Neppel reported on the progress made to establish a regional rural health conference planning group who will consider a co-sponsored a conference/summit. She reported that a conference call meeting is scheduled for August 18 at 12 Noon and the following states will be represented: Iowa, Illinois, Minnesota, Montana, North Dakota, South Dakota and Wyoming.
4. **Old Business** – none
5. **New Business** –
Neppel reviewed the Executive Directors report submitted to the Board when the agenda was sent
Neppel requested that the Board consider agenda items for discussion at the retreat and asked that they be sent to either President Stratton or to her. Huntley said she assumed the conference/summit would be a discussion item.
Nelson reviewed the July 31, 2009 Balance Sheet and Profit and Loss Reports sent to the Board before the meeting. Huntley made the motion to accept the finance report. Borgert seconded the motion. Motion passed unanimously.
Nominating Committee Report was tabled until the September meeting.
6. **Adjournment** - Weng made the motion to adjourn at 12:27PM.

Respectfully Submitted
Judith Neppel, Recorder