



Minnesota Rural Health Association

Board of Directors Meeting

November 9, 2009 at 12 Noon

Conference Call 218.339.4300 Access Code 536377#

AGENDA

1. **Call to Order** – President Tm Stratton
2. **Approval of Minutes** – No Minutes from September 12, 2009 Meeting
3. **Business Arising from Minutes** –
4. **Old Business** –
5. **New Business** –
 - Nominating Committee Report – Dr. Jack Geller, Chair
 - Update on Summit – President Stratton & Judy Neppel
 - Day at the Capitol Agenda Development – President Stratton
 - Finance Report – Treasurer Duane Nelson
 - Directors Report – ED, Judy Neppel
6. **Other**