



**MINNESOTA RURAL HEALTH ASSOCIATION**  
**Board of Director's Meeting**  
**April 12, 2010**  
**12 Noon-1 PM**  
**Conference Call 218.339.4300**  
**Access Code 536377#**

**AGENDA**

1. **Call Meeting to Order** - President Stratton
2. **Approval of Meeting Minutes – February 16, 2010 Day at the Capitol Meeting**
3. **Business Arising from Minutes –**
4. **Old Business –**
  - **Mission and Vision Discussion** – President Stratton – Karla Weng
  - **Past Presidents Recommendations** – Ray Christensen
  - **Committee Reports – Membership** – Jenny Schlagenhaft
    - Education** – Karla Weng
    - Finance** – Duane Nelson
    - Advocacy** - Marnie Moore
    - Structure** – Ray Christensen
5. **New Business –**
  - **Finance Report** – Dave Brenne
  - **Director's Report** – Judy Neppel
6. **Other**
7. **Adjourn**