



MINNESOTA RURAL HEALTH ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 29, 2010
DECC Board Room – Upper Level

6:45 AM

1. **Call Meeting to Order** - President Stratton
2. **Approval of Meeting Minutes – May 10, 2010**
3. **Business Arising from Minutes –**
4. **Old Business –**
 - **Committee Reports – Membership** – Jenny Schlagenhaft
 - Education** – Karla Weng
 - Finance** – Duane Nelson
 - Advocacy** – Marnie Moore
 - Structure** – Ray Christensen
5. **New Business –**
 - **Membership Corporate/Facilities Discussion**
 - **NRHA & MRHA Membership Discussion**
 - **Finance Report – May 31, 2010**
 - **Directors Report** – Judy Neppel
 - **Nominating Committee Appointments** – President Jack Geller
 - **Presidential Transfer of Office** – President Stratton to President Elect Ray Christensen
6. **Other**
7. **Adjourn**