



## **Minnesota Rural Health Association**

**Monday, May 10, 2010**

**12 Noon – 1PM**

### **AGENDA**

**Conference Call 218.339.4300 Access Code 536377#**

1. **Call Meeting to Order** - President Stratton
2. **Approval of Meeting Minutes** – April 12, 2010 Board Meeting
3. **Business Arising from Minutes** –
4. **Old Business** –
  - **Mission and Vision Discussion** – President Stratton – Karla Weng
  - **Update on Rural Health Conference** –President Stratton
  - **Past Presidents Recommendations** – Ray Christensen
  - **Committee Reports – Membership** -
    - Education** – Jenny Schlagenhaft
    - Finance** – Duane Nelson
    - Advocacy** – Marnie Moore
    - Structure** – Ray Christensen
5. **New Business** –
  - **MRHA Board Meeting Tuesday, June 29, 2010 DECC** – President Stratton
  - Suggested Agenda Items**
    - **Finance Report** – Dave Brenne, Treasurer
    - **Directors Report** – Judy Neppel , ED
6. **Other**
7. **Adjourn**