



**Minnesota Rural Health Association  
Monday, September 13, 2010  
12 Noon – 1PM**

**AGENDA**

**Conference Call 218.339.4300 Access Code 536377#**

1. **Call Meeting to Order** - President Christensen
2. **Approval of Meeting Minutes** – June 29, 2010 Board Meeting
3. **Business Arising from Minutes** –
4. **Old Business** –
  - **Committee Reports – Membership** – Jenny Schlagenhaft
  - Education** – Karla Weng
  - Finance** – David Brenne
  - Advocacy** – Marnie Moore
  - Structure** – Ray Christensen
5. **New Business** –
  - **MRHA Retreat** – Date & Location
  - **Finance Report** – Dave Brenne, Treasurer
  - **Directors Report** – Judy Neppel , ED
6. **Other**
7. **Adjourn**