



**Minnesota Rural Health Association
Meeting Minutes
October 12, 2009
12 Noon Conference Call**

Attending: President Stratton, Darrell Carter, Jim Dregney, Maddy Forsberg, Allison Lunde, Jill Myers, Jenny Schlagenhaft,

Excused: Judy Neppel

1. **Call to Order:** President Stratton called the meeting to order
2. **Approval of Minutes from September 25 Board Retreat:** Motion to approve as written made by Jim Dregney and seconded by Maddy Forsberg. Motion passed unanimously.
3. **Business Arising from Minutes:**
 - a. Dr. Stratton provided an update regarding plans for the North Central Rural Health Summit to be held in Sioux Falls, SD on February 26, 2010 from 9:00AM until 4:30PM.
4. **Old Business:** None.
5. **New Business:** None.
6. **Adjourn:** The meeting was adjourned at approximately 12:30PM.

Respectfully Submitted:

Tim Stratton, Recorder