

**Minnesota Rural Health Association
Board of Director's Meeting Minutes**

January 11, 2008

Attending: Barbara Muesing, Duane Nelson, Mark Schoenbaum, Tim Stratton, Liz Quam, Tiffany Yen, Judith Neppel Ex-Officio

Excused: Jenni Beech, Dave Borgert, Ray Christensen, Maddy Forsberg, Nancy Franke-Wilson, Jack Geller, Greg Thorson, Robin Weiss

1. **Convene meeting** – Barbara Muesing, President, called the meeting to order and asked each individual on the call to identify themselves.
2. **Financial Report** – Duane Nelson, Treasurer, reviewed the MRHA end-of-the-year financial report. He pointed out that the membership income is up as is the interest investment income, both positive trends. Motion for approval – Duane Nelson – Second Tiffany Yen. Liz Quam thanked Mr. Nelson for his exceptional financial work on behalf of MRHA.
3. **Update on Grant Application** – Jack Geller reported on the grant planning meeting held Monday January 2, 2008. J Geller, B Muesing, M Schoenbaum, and J Neppel attended. Plans are that J Geller will put together a short, thoughtful proposal that will be discussed with Bremer Bank soon.
4. **Day at the Capitol** – Barbara Muesing asked if February 20, 2008, was a good date for the Board. The membership attending the meeting said yes. The date was established. The AHEC Director's will be invited. Plans for the day will be announced soon.
5. **Other** – Tiffany Yen thanked MRHA for announcing to our membership the Rural Health Resource Physician Recruitment service. She briefly discussed the web service now available. Barbara Muesing announced the MN Home and Health Associations upcoming meeting in Bagley, January 16th. Neppel and Muesing will attend.
6. Adjourned 12:30PM

Respectfully submitted

Judith Neppel
MRHA Executive Director

