

MRHA
Executive Committee
February 23rd, 2005

1. Welcome and Introductions: Members present: Ray Christensen,, Duane Nelson, Liz Quam, Mark Shoenbaum, and Julie Larsen. Members absent: Maddy Forsberg, Arnie Graff, Vicki Trauba, Nancy Frank-Wilson, and Tim Stratton
2. Language Interpreter Services – Liz asked for a letter of support to send to the authors of the bill. Committee approved. Liz will draft letter and send to Ray for his signature. Some discussion followed on whether this topic could be 1 of the editorials that the board sends out. No decision on that.
3. Contract – Dave Borgert, Ray and Julie continue to work on the language in the contract and the policies that may be affected because of it.
4. Workplan – Committee discussed and agreed upon goals and objectives for the work plan. Julie will send out a draft work plan for the committee to continue using. There was some discussion about when this needs to go to the full board. Committee decided that at least one more draft to be completed before sending to full board. (see attached work plan)
5. Next Meeting – March 9th, 2005.
6. Meeting adjourned at 2:00