



***** 2015 Annual Meeting *****
Cragun's Resort, Brainerd
10:15 am, Tuesday, November 17, 2015

AGENDA

1. Call to Order & Welcome – President Chris Mills
2. Approval of Agenda (ACTION)
3. Approval of 2014 Annual Meeting Minutes (ACTION) ITEM 3
4. Approval of Proposed By-Laws Amendment: Article 1 Voting Members (ACTION) ITEM 4
5. Approval of 2016 Recommended Legislative Platform (ACTION) ITEM 6
6. Board of Directors Elections (INFORMATION)
 - 6.1. Review of Elections Timeline
 - 6.2. Introduction of 2016 Board Candidates
7. Recognition of Outgoing Board Members (INFORMATION)
8. New Business (INFORMATION)
 - 8.1. Announce New Partnerships
 - 8.2. 2016 Annual Meeting (ACTION)
9. Adjournment