



Board of Directors Monthly Meeting Agenda

April 2025

Date, Time & Location: Thursday April 17th, 2025 | 10:00 am – 12:30 pm

- Virtual: Webex | https://bit.ly/MDRA_BoD
- In Person: Bunker Hills Activity Center, Aspen Room | 550 Bunker Lake Blvd NW, Andover, MN 55304
- **10:00 AM Call to Order, Roll Call & Introductions**

Action Items:

- 1. Approval of the Agenda**
- 2. Approval of the Minutes from the Previous Board Meeting** – Phillip Freeman
- 3. Treasurer's Report** – Nick Heider
- 4. Old Business**
 - a. Review Action Items from last month
 - b. Tabled from March – Send email to membership to verify accuracy of deputy contact information
 - c. Annual Plan Items
 - i. Appoint subcommittee to prepare annual meeting program
 - ii. Appoint subcommittee to review and identify bylaws issues
- 5. New Business**
 - a. DVS (Leadership, ESC, SQR, etc.)
 - b. DNR Computer System Discussion – Testing update
 - c. May Board Meeting Location – ???
 - d. June board meeting date change due to Juneteenth Holiday
 - e. Other Items?
- 6. Committee Reports**
 - a. DNR – Josh Orth
 - b. Governance – Ben O'Reilly
 - c. Communications – Angela Hallquist
 - d. Passport – Nick Heider
 - e. Legislative – Jeff Orth/Jim Hirst
- 7. Review Action Items Assigned for Next Month**
- 8. Open Forum**
- 9. Adjourn** (Approximately 12:30)

Next Meeting: May 15th, 2025 – 10:00 AM

- Virtual – WebEx
- In Person – TBD



Action Items Assigned				
Assigned Owner:	Due Date:	Completion Date:	Assigned Action Item:	Done?
Jeff/Angela	Ongoing		Move to MailChimp	<input type="checkbox"/>
Angela	04/17/25		Suspend access to website for non-paid offices	<input type="checkbox"/>
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