



Board of Directors Monthly Meeting Agenda

December 2024

Date, Time & Location: Thursday, December 19th, 2024 | 11:00 am – 2:00 pm

- Virtual: WebEx | <https://bit.ly/MDRA>
- In Person: Gabe's Bar and Grill | 991 Lexington Pkwy N. St. Paul, MN 55103

11:00 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 Annual Plan
 - b. Prepare Pre-Session Plate Talk
- 5. New Business**
 - a. DVS Leadership Meeting
 - b. DVS Executive Steering Committee
 - c. MNDRIVE SQR Updates
 - d. Motor Vehicle Registration Compliance Working Group Update
 - e. DR Sustainability Update
 - f. January Board Meeting Location
 - g. 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 1:30)

Next Meeting: January 16th, 2025 – 10:00 AM

- Virtual – WebEx
- In Person – TDB



Action Items Assigned				
Assigned Owner:	Due Date:	Completion Date:	Assigned Action Item:	Done?
Ben O'Reilly	Ongoing		Review and Consolidate Roberts Rules of Order and Meeting Protocol	<input type="checkbox"/>
Phil	11/21/24		Annual MDRA Meeting mins. – Review and let me know if anything is missed	<input type="checkbox"/>
Phil	11/21/24		Can we add monthly meeting agendas to MDRA Webex?	<input type="checkbox"/>
Jeff	12/19/24	11/22/24	Send Lists of Board Members and Committees	<input checked="" type="checkbox"/>
Jeff	12/19/24		Order Business Cards for Jeff Orth/Josh Orth	<input type="checkbox"/>
Jeff	12/19/24		Survey Monkey about DR Sustainability Study	<input type="checkbox"/>
All	12/19/24	12/12/24	Review Sustainability Draft	<input checked="" type="checkbox"/>
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