



Board of Directors Monthly Meeting Agenda

August 2026

Date, Time & Location: Thursday, August 20th, 2026 | 10:00 am – 12:30 pm

- Virtual: Teams | [Virtual Meeting Link](#)
- In Person: Morrison County Government Center | 213 1st Ave SE Little Falls, MN 56345
- **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**
 - Review Action Items from last month
 - Annual Plan Items
 - Approve budget, if not previously approved
 - Prepare printing for annual conference (dues structure, ballots, other items)
 - Approve plan for legislative agenda
 - Schedule end-of-year treasurer's audit prior to September annual meeting – appoint two members to perform audit
- 5. New Business**
 - DVS (Leadership, ESC, SQR, etc.)
 - DNR/PayIt Computer System Update
 - September Board Meeting Location – Saint Cloud
 - Other items?
- 6. Committee Reports**
 - Mobile DL & E-Title Working Group
 - DNR – Josh Orth
 - Governance – Ben O'Reilly
 - Communications – Angela Hallquist
 - Passport – Nick Heider
 - Legislative – Jeff Orth, Josh Orth, Jim Hirst
- 7. Review Action Items Assigned for Next Month**
- 8. Open Forum**
- 9. Adjourn** (Approximately 12:30)

Next Meeting: September 17th, 2026 – 10:00 AM

- Virtual – Teams
- In Person – Saint Cloud



Action Items Assigned

Assigned Owner:	Due Date:	Completion Date:	Assigned Action Item:	Done?
Jeff	Ongoing		Schedule DNR Quarterly Meetings	☐
Phil	7/2026		Seek quotes for other virtual meeting platforms	☐
Jim/Angela	7/2026		Include Resolution seeking fee sharing from DPS on website	☐
Jeff	7/2026		Reach out to Department to determine what they are doing long term with AI?	☒
Linsey	11/2026		Brainstorm possible Robert's Rules updates	☐
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