

## Board Meeting Minutes 5/27/17

I. Terms ending Fall/17: Fred, Louise, Larry, Julie and Bill are up for re- election. Those present (Fred, Louise, Larry and Julie) agreed to be nominated and serve another 2 year term. Bill will need to be asked. Fred agreed to remain as President, IF other Board members will form a committee to identify and secure speakers for our meetings. Karl and Bob volunteered to be that committee. Thank you!

II. Julie and Bill are the Nominating committee. Suggestions for board members are Brad or Charlie Austin, Sharon Hexum-Peltzer. They would be nominated at the fall meeting and start at the spring 2018 meeting to even out the even/odd year terms. If two new board members joined spring 2018 and all current members return, there would be 5 members on odd year terms and 5 on even year terms.

III. Fred will contact Bill Dunn and Sally Westby about the Fall meeting legacy program.

IV. Approved \$150 membership to Mn Lakes and Rivers Association.