



PO Box 174  
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[www.mnacb.org](http://www.mnacb.org)

## 2013 MNACP Special Business Meeting

April 6<sup>th</sup>, 2013

Location: Brainerd Arboretum

9:00 – 9:30 a.m. Annual Dues & Registration

9:30 – 9:35 a.m. Welcome & Introduction

### Old Business

- 9:35 – 9:40 a.m. Secretary's Report – Beau Liddell
  - 2012 Annual Meeting Minutes
  - Recent remote actions
- 9:40 – 9:45 a.m. Treasurer's Report – Todd Holman
- 9:45 – 9:50 a.m. Update on Organization's Status
  - Why no 2012 Annual Meeting Workshop

9:50 – 10:00 a.m. Break, if needed

### New Business

- 10:00 – 10:30 a.m. Future of Organization, Purpose/Mission, etc.
- 10:30 – 11:30 a.m. Planning for 2014 Annual Meeting
  - Topics & potential speakers
  - Venue
  - Timelines for planning
- 11:30 a.m. – noon Elections
  - Nominations for:
    - President
    - President Elect
    - Secretary
    - Jr. Directors (4)
  - Remainder of board members (Terms expiring early-2014):
    - Treasurer – Todd Holman
    - Webmaster – Jack Lauer
    - Sr. Directors – Bill Faber, Nicholas Snavely, Paul Ojanen, Dave Pauly
- Noon – 12:15 p.m. Other Issues for Discussion
- Schedule Next Board Meeting
- Adjourn