

Minnesota Association of Conservation Professionals

Meeting of the Board of Directors

Monday, 10 June 2013

USDA Meeting Room, Waite Park, 9:30 AM - 2:00 PM

Old Business

- 1. Treasurer's Report*
- 2. Secretary's Report*
- 3. Filling vacant board member positions*
- 4. Newsletter*
- 5. Outstanding motions*
- 6. Cleaning up and archiving files*
- 7. Other action items from the last meeting*

New Business

- 1. Planning for the Annual Meeting*
 - a. topics and speakers*
 - b. venues*
 - c. dates*
 - d. other items*
- 2. Implementing Paul's proposal for modifying the organization*
- 3. Revising the organization's mission statement*