

**Board of Directors Meeting**  
**September 2, 2006**  
**Cathedral of the Pines Camp**

Attendees: Tim Nelson, Sally Westby, Louise Suomi, Marj Ryan, Jesse Neihart, Bob Reid, Bob Hewitt, Bill Dunn

Absent: Fred Morris

Guests: Sue Frankowski (secretary extraordinaire)

Meeting convened at approximately 1:10 PM shortly after the 2006 Annual meeting held on Saturday of Labor Day weekend.

Major topics of action identified as officers elections, committee structure and meeting schedule.

1. Officers: There was some discussion regarding the officer positions and responsibilities. Who was interested and had the right skills to carry on the current efforts. A general understanding was reached.  
**Motion:** Dunn, Second: ? = To elect a slate of candidates consisting of: Tim Nelson, President; Sally Westby, Vice President; Louise Suomi, Treasurer; Marj Ryan, Secretary.  
Passed by voice vote.

2. Committee structure: Nelson referenced e-mails and discussions with Dunn regarding a committee structure that would help members and Directors to volunteer and better plug in. Concerns were expressed as to the value or function of the idea of creating an Environmental and Communications committees. Also a governance committee that would spearhead the by-laws revisions, and financial audit of past years. [read by-laws]  
**Motion:** = to organize the committees under 3 major groups: Environment, Communications and Governance.

3. The need to legally change the address of the Association with the Secretary of the State Office. Ryan offered her Duluth address to replace the Butler Office in St. Paul.  
**Motion:** Dunn, Second: Westby = the Board of Director file an address change with the Secretary of the State Office. PASSED

Motion: Bill moved to have the newly formed Environmental Committee investigate/evaluate grant opportunities from the DNR. Second Westby.

Pat Vaughan is to take Don Sivertson's place on the subordinate services district committee

Next meeting: By-laws report, Firewise grant update, Communications Committee budget needs, Report on Minnesota Waters ~ Lakes and Rivers Conference.

Announcements:

Adjourn approximately 2:00 PM

Submitted on: <<date>> by <<name>>