

## Meeting Agenda Jan. 3, 5:15 p.m., Upper Midwest Mgmt.

- Call to Order—Denny Sjogren
- Approve Agenda—Denny Sjogren
- Minutes of Previous Meeting—Ruth Klossner
- Financial Report—Shannon Hillesheim
- Committee Reports
  - Membership—Randy Schroeder
  - Public Relations—Don Sanderson
  - Events Kevin Yager
  - Social Media Committee—Brian Fischer
- Old Business
  - Board Structure, # of directors, volunteers, slate to propose to membership?
  - Hub Club Banquet, Service to Ag Presentation
  - Farm Show; next committee meeting Thurs., Jan. 12, 3:45 p.m.

•

- New Business
  - FFA Week Breakfast/Banquet, donation?
  - 4-H Donation?

•

Next Meeting—Tuesday, Feb. 7:15 p.m., UMMC

Call for Adjournment—Denny