



**Agenda - Board of Directors Meeting  
Tuesday, January 8<sup>th</sup>, 2019, 5:30 p.m.**

**To attend the meeting via phone conference: - dial 515-739-1033 - when prompted dial access code: 872158#**

**Call to Order:**

- 1. Establish Quorum: Bob Mossuto, President
- 2. Approval of Agenda: Bob Mossuto, President Approval/Vote Required
- 3. Prior Meeting Minutes: Approved last month.

**Officer Reports:**

- 1. President's Report: Bob Mossuto, President
  - a. Welcome Randy Berg!
  - b. Meeting with Michelle and Shannon – Most of this meeting will be geared to improvement/change based on this meeting.
- 2. Treasurer's Report: Bob Meeks, Treasurer Approval/Vote Required

**Old Business:**

- 1. **Administrative Topics:**
  - a. Statutes Bill – Reminder, be ready to go to Olympia. All
- 2. **NSAO** Philip Gray
- 3. **Old Business**
  - a. Spring Conference – Going public with schedule this month  
Need volunteers to get some vendors – Additional income!!! All
  - b. Status on Drone/Water Rights Randy Berg
- 4. **New Business: Based on Jan 4<sup>th</sup> Meeting with SEOPS!** All/Michelle Wade
  - a. SEOPS will join meetings
  - b. List or number of AI designated members.
  - c. List or number of all other members.
  - d. All dues due in January vs throughout the year!
  - e. Tiered dues.
  - f. Monthly billing vs hourly billing.
  - f. Membership drive.
  - g. Tier Point – ACOW internet provider/email provider – Change to WTMS??
  - h. TK's contract & invoices.

**Announcements: CE packets need to be to DOL by Feb 15<sup>th</sup>!**

**Adjournment: Next Meeting – **Tuesday, February 12<sup>th</sup>** at 5:30 PM**

**2019 BOARD OF DIRECTORS**

- President: Robert Mossuto Jr
- Vice President: George Nervik
- Secretary: Mike Rock
- Treasurer: Bob Meeks
- Director: Kirk Dosser
- Director: Mike Fredrickson
- Director: Penny Crowe
- Director: Phillip Gray
- Director: Tom Weaver
- Director: Randy Berg

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