



Directors

Clarence Moshier
Adair

Martin Olive
Adams

Alec Turner
Adams

Keith Harlan
Cass

Russell Joyce
Cass

Kenner Baxter
Cass

Ruth Smith
Decatur

Margaret Johnson
Fremont

Twila Larson
Fremont

Joe Blankenship
Mills

Steve Adams
Montgomery

George Maher
Montgomery

Dale McAllister
Page

Kurt Shaha
Ringgold

Gwen Trullinger
Ringgold

Bill Henderson
Taylor

Adam Snodgrass
Union

**Board Meeting
July 15, 2010 – Red Oak
Agenda**

- I. Call to Order
- II. Approval of Corrected Minutes from April Meeting
- III. Corrections Addition to the Agenda
- IV. Treasurer's report – Steve Adams

Old Business

- V. Membership Report – coordinator
- VI. Summit Debriefing
 - a. re-cap

New Business

- VII. Insurance rate hike (D&O currently \$575)
- VIII. Letter from Grassley's office
- IX. Alliant Energy Letter: Lisha L. Coffey new Director – Economic Development
- X. October meeting in Ringgold – speaker/topic?
- XI. Membership Recruitment Discussion – Alec Turner
- XII. Northwest MO State University Request to Meet on July 27th
- XIII. 2011 Legislative Agenda – candidates will want to see in advance
- XIV. RDC – budget/activity update and ownership migration from Grow Iowa
- XV. Exit Poll Summary and September Summit/Legislative Forum Planning
 - a. location
 - b. meal vs. appetizers
 - c. full day with discussion sessions?
- XVI. Other Business Before the Board
- XVII. Adjourn