

Range Association of Municipalities & Schools

Board Meeting Agenda

Wednesday, December 1 - 6:00 P.M.

Northeast Service Cooperative Building

1. **Call to Order: President Charlie Baribeau**
2. **Roll Call of Board: Kristen**
3. **Review and Approve Agenda: (action)**
4. **Approve Meeting Minutes:**
 - a. Regular Meeting October 28, 2021
5. **Appearance:**
 - a. Range Delegation
6. **Director's Report:**
 - a. Executive Director Rukavina to report.
7. **Old Business:**
 - a.
8. **New Business:**
 - a. Legislative Update, Jeff Anderson.
 - b. Annual Meeting update and election discussion
 - c. United Way Request
 - d. RAMS promotional items discussion
 - e. Discussion on Huber wood plant
9. **Board Member Updates:**
 - a. Stacy Scholz
10. **Finance Committee Report:**
 - a. Finance Committee Meeting held December 1, 2021:
 1. Expenditures (Oct 28-Nov 30, 2021).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other:**

Member floor privileges:
Next Meeting: December 29, 2021
Adjournment.