# Range Association of Municipalities & SchoolsBoard Meeting AgendaThursday, January 23, 2020 – 6:00 P.M. (dinner available at 5:30)Northeast Service Cooperative Building

1. **Call to Order – President Pat Medure**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
5. Regular Meeting held November 21, 2019.
6. Annual Meeting held December 19, 2019.
7. **Appearance:**
8. Mike Jugovich, Chair, St. Louis County Commission.

6. **Director’s Report:**

7. **Old Business:**

a. Update on Annual Meeting.

**8. New Business:**

 a. Introduction of newly elected members.

 b. Brief overview of Executive Board responsibilities.

 c. Nominations & Election of Executive Officers: (Director Giorgi):

* + 1. President
		2. Vice President
		3. Secretary/Treasurer

d. Resignation from RAMS Board – Carlene Perfetto (term ending 12/31/20).

e. Legislative Dinner – St. Paul, February (action item).
f. Committee Opportunities:

* 1. Legislative Policy Committee
	2. Constitution and By-Laws Committee
	3. Finance Committee

g. Proposal from Fort & Company to audit the financial statements as of December 31, 2019.

h. Request from Minnesota Discovery Center for sponsorship of the Iron Range Science and Engineering Festival, May 5-7, 2020.

i. PolyMet Court ruling update.

j. MN School Trust Fund.

9. **Board Member Updates:**

10. **Finance Committee Report:**

1. Finance Committee Meeting held December 17, 2019:
2. Expenditures (November 21-December 31, 2019).
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.
5. Finance Committee Meeting held January 23, 2020:
6. Expenditures (January 1-January 22, 2020).
7. Profit & Loss Budget vs Actual.
8. Balance Sheet.

11. **Other:**

**Member floor privileges.**

**Next Meeting: February 27, 2020.**

**Adjournment.**