

**Range Association of Municipalities & Schools**

**Board Meeting Agenda**

**Thursday, January 26, 2023 – 6:00 P.M.**

**Northeast Service Cooperative Building**

1. **Call to Order – President Pat Medure**
2. **Roll Call of Board – Kristen**
3. **Review and Approve Agenda (action)**  
**Introductions by all for new members**
  - a. **Approve Meeting Minutes:**  
Regular Meeting held November 17, 2022  
Regular Meeting held October 27, 2022
4. **Appearance: JUST US THIS MONTH**
5. **Director's Report: Written report sent out Director's overview of board responsibilities**
7. **Old Business:**
  - a. Review and comments regarding Annual Meeting & Dinner
8. **New Business:**
  - a. Review and approval of Interim Director Giorgi consulting agreement
  - b. Approval of engagement with Fort & Co to conduct annual audit
  - c. Update on job posting/advertisements/applicants/process moving forward
  - d. Review and approval of modification to the Code of Conduct (**all board members to sign off on forms**)
  - e. Review and approve Costin Group lobbying contract
  - f. Legislative Update – Jeff Anderson
  - g. Approval for Legislative Meeting & Dinner in St Paul – who can and will attend?
  - h. Certify annual board member election results
  - i. Board motion to remove Ida Rukavina from all financial accounts
  - j. Nomination & Election of Officers – President; Vice President; Treasurer
  - k. Other Business ....going away gift for Ida?
9. **Board Member Updates: SKIP THE UPDATES DUE TO LENGTH OF MEETING!**
  - a.
  - b.
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held December 22, 2022
    1. Expenditures (November 18 – December 21, 2022).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet
  - b. Finance Committee Meeting held January 26, 2023:
    1. Expenditures (December 22, 2022, - January 25, 2023).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**  
**Member floor privileges.**  
**Next Meeting: Thursday, February 23, 2023.**  
**Adjournment.**