

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, January 25, 2024 – 6:00 P.M.

Northeast Service Coop Building

1. Call to Order
2. Board Roll Call
3. Election of RAMS Board Officers: Chair, Vice Chair, & Treasurer
4. Review and Approve Agenda: (action)
5. Consent Agenda:
  - Regular Meeting Minutes November 30, 2023
  - Annual Meeting Minutes December 14, 2023
6. Finance Committee Report:
  - A. Finance Committee Meeting held December 20, 2023
    - i. Expenditures (November 30 – December 19, 2023)
    - ii. Profit & Loss Budget vs Actual
    - iii. Balance Sheet
  - B. Finance Committee Meeting held January 25, 2024
    - i. Expenditures (December 20, 2023 – January 24, 2024)
    - ii. Profit & Loss Budget vs Actual
    - iii. Balance sheet
7. Appearance:
  - A. Larry Sutherland, Mesabi Metallics
8. Old Business:
  - A. Annual Meeting report; board input and comments
9. New Business:
  - A. Member Code of Conduct and Conflict of Interest forms
  - B. Fort & Company contract
  - C. Personnel Committee Recommendation: Executive Director Contract
  - D. 2024 Meeting Calendar and Board Member List
  - E. Sponsorship request from Discovery Center
  - F. RAMS Lobby Day
10. Executive Director Report
11. Board Member Updates: Around the Table

Other:

Member floor privileges:

Next Meeting: February 29, 2024 @ NESC Board Room

Adjournment