Range Association of Municipalities and Schools

Board Meeting Agenda
Thursday, October 23, 2025, 6PM
Rock Ridge High School, 1403 Progress Pkwy, Virginia, MN 55792
In person preferred – <u>Virtual Option</u>

- 1. Call to order, Board roll call
- 2. Introductions and guests
- 3. Review and approve agenda (Action)
- 4. Consent Agenda (Action)
 - A. Regular Meeting Minutes: September 25, 2025
- 5. Finance Committee Report (Action)
 - A. Finance Committee Meeting held on October 22, 2025
 - 1. Expenditures (September 25 October 22, 2025)
 - 2. Profit and Loss Budget vs Actual
 - 3. Balance Sheet
- 6. Appearance Jeff Anderson, RAMS Lobbyist Bonding tour and projects
- 7. Executive Director Report
- 8. Old Business
- 9. New Business
 - A. Consultant Agreement: Costin Group Inc (Action)
 - **B.** 2026 Preliminary Member Dues (Discussion)
- 10. Board Member Updates: Around the table; Member floor privileges
- 11. Future Meetings and Notable Events
 - A. November 20 Regular Board Meeting, NESC (Thanksgiving is Nov 27)
 - **B.** December 9 RAMS Annual Meeting and Dinner (ITMEC, Virginia)
- 12.Other
- 13.Adjourn