

July 18, 2017

9:00 am – 2:00 pm

Thumper Pond Resort
300 Thumper Pond Road
Ottertail, MN 56571

Chapter President: Reed Leidle

Staff Liaison: Courtney Neal

Agenda

- | | | |
|-------|--|----------------------------|
| I. | Call to Order | Reed Leidle |
| II. | Determination of a Quorum | Reed Leidle |
| III. | Welcome Attendees and Self-Introductions | All |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | Matt Krengel |
| | b. Treasurer Report | Rick Shomion |
| V. | Committee Reports | |
| | a. Board Report | Reed Leidle |
| | b. TTC Committee | Reed Leidle |
| VI. | Chapter Outreach/Involvement | Dave Meslow |
| VII. | ATSSA Update | Courtney Neal |
| VIII. | ATSSA GR Update | Nate Smith |
| IX. | “How To” Update | Justin Ramsey/Matt Krengel |
| X. | Golf Outing | Rick Shomion |
| XI. | Old Business | All |
| XII. | New Business | |
| | a. ATSSA Chapter Template Bylaws | Courtney Neal |
| | b. GR – State Advocacy | Judd Roby |
| | c. NDLTAP Funding/Support Request | Rick Shomion |
| XIII. | Elections | All |
| XIV. | Date and Location of Next Meeting | All |
| XV. | Adjourn Meeting | Reed Leidle |

The meeting summary will be posted on the chapter section of the ATSSA website at www.atssa.com/MemberCenter/ChapterNetwork/NorthlandChapter.aspx.