

**Annual General Meeting
2 December 2007
Wolf Ridge ELC**

The meeting was opened at 11:46 a.m.

President Mick Garrett reminded the members that the point of organization is to meet their needs, to help them get something out of it. He asked for concerns/ideas/suggestions.

Comments from the members included:

The conferences are getting better each year. This shows through growth in the membership as well.

Members like that MNA is now in charge of the Metro trainings.

Members like the on-line forums - they are good and members should make more use of them. A question was raised if a listserv be better.

Members asked if plans were in place for next year's conference. Nothing has been set yet, but the board was thinking of holding it in the southwestern corner of the state. Members were encouraged to talk to April Rust if interested in being on the conference committee.

Members talked about the benefits of memberships: conferences, scholarships, the Environmental Stewardship Fund.

Election: There were a good number of returns. The proposed changes to the by-laws and constitution were approved by the membership. The new version of the by-laws and constitution will be posted on Web site. The board members finishing their terms (Gordon Dietz, Dianne Rowse, Sue Dahl, JoAnne Peters, Mick Garrett) were acknowledged and presented with going-away gifts. The members were informed that there is a need for a co-editor for the newsletter and asked for anyone interested talk to Jamie McBride.

New Board: The new and returning board members were introduced: Jamie McBride (President), April Rust (Vice-President), Teresa Root (Secretary), Pam Welisevich (Treasurer), Kirk Mona (Newsletter Editor), and Krista Prokosch, Rob Blair, Katie Hoeschen, Joel Light, and Mara Koenig (Members-at-Large).

Wolf Ridge staff was thanked for the great job they did of hosting the conference.

Door prizes were given out.

The meeting was adjourned at 12:07 p.m.