

# Hadeland Lag of America, Inc.

*Høst Samling: Members Annual Meeting*  
*9:30 a.m. October 21, 2017*

**Visitor's Center, Oliver Kelley Farm, Elk River MN**

## **Executive Committee**

Anne Sladky, President  
Barb Schmitt, Vice President  
Sharon Petersen, Secretary  
Dave Pfeffer, Treasurer

## **Directors**

James Pedersen  
Richard Lunder  
Lenore Jesness  
Dale Hovland

## **Past President**

Jan Heusinkveld

## **Appointed by the Board**

Verlyn Anderson, *Brua*  
Sharon Arends, Membership Sec'y

## **Committee Members**

### **Genealogy**

David Gunderson  
Linda Lee Larson

### **Publications**

Evonne Anderson

## **Emeritus Advisory Council**

Delores Cleveland  
Norma Gilbertson  
Manfred Hill  
E Palmer Rockswold  
Dean Sorum

- ★ Coffee
- ★ **Call to Order** (10 a.m.)
- ★ Additions to/Approve agenda
- ★ Corrections/Approve stevne member meeting minutes
- ★ 2017 Stevne Recap
- ★ Treasurer's Report
  - ◆ Thrivent Choice and Amazon Smile programs
- ★ Membership & other board reports
- ★ Scholarship Program: Recipient Reports, 2018 applications
- ★ 2018 Yearbook submissions
- ★ 2018 Stevne Information – Willmar MN July 12-15
- ★ Status reports: 2019 Norway Tour, 2020 Stevne (HLA hosts)
- ★ Election
  - ◆ Treasurer (Barb Schmitt) – 3 year term
  - ◆ Vice President – 1 year term
  - ◆ Board member (Jim) – 3 year term
  - ◆ Board member (Lenore) – 3 year term
  - ◆ New Board member (replacing new V.P.)
- ★ Open Positions (board appointments)
  - ◆ Genealogist
  - ◆ Merchandise - Historian
  - ◆ Nominating and Scholarship Committees
- ★ Adjournment
- ★ Door prizes
- ★ Break
- ★ **Presentation** Churches of Hadeland, *Verlyn Anderson*
- ★ **Lunch**
- ★ **Presentation** History of the Kelley Farm
- ★ **Tour of Kelley Farm**