

Hadeland Lag of America, Inc.

*Dinner/Board of Directors Meeting
6:00 p.m. October 20, 2017*

Perkins Restaurant, 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

Nominating & Scholarship

Open

Publications

Evonne Anderson

Emeritus Advisory Council

Delores Cleveland
Norma Gilbertson
Manfred Hill
E Palmer Rockswold
Dean Sorum

- ★ Call to Order
- ★ Additions to/Approve agenda
- ★ Approve minutes from Stevne board meeting
- ★ Discuss/Approve Treasurer's Report
- ★ Website/Email Security discussion
- ★ Election/Board positions
 - Jim Pederson – 3 year term
 - Barb – treasurer – 3 year term
 - Vice President – 1 year term
 - New Board member?
 - Appointments still needed:
 - Genealogist
 - Historian
 - Merchandise Manager
- ★ Officially vote to recommend Carol S. for Emeritus Board
- ★ Committee assignments for 2016-2017
 - Audit Committee
 - Nominating Committee
- ★ 2018 Yearbook update
- ★ 2018 Willmar Stevne – Saturday planning
- ★ 2018 Centennial of WWI – should we honor Hadelanders/how?
- ★ 2018 Høst Samling location?
- ★ 2019 Trip to Norway
- ★ 2020 stevne – approve venue and dates
- ★ Adjournment