

Hadeland Lag of America, Inc.

Annual Meeting – 7 p.m. October 20, 2023

Country Inn & Suites, Elk River MN

AGENDA

Executive Committee

Anne Sladky, President
Eric Beastrom, Vice President
Sharon Peterson, Secretary
Barb Schmitt, Treasurer

Directors

Jason Jacobson
Chris Ludwig
Marilyn Egge Renback
Dale Hovland

Past President Jan Heusinkveld

Appointed by the Board

Sharon Arends, Membership
Anne Sladky, Brua, Website

Committee Members

Genealogy
Diane Resvick, contact person
Linda Lee Larson
Barb Schmitt
Dale Hovland

Nominating
==Open==

Education
Anne Sladky, Chair
==Open==

Emeritus Advisory Council

Delores Cleveland
Evonne Anderson
Norma Gilbertson
Carol Sorum

- Call to Order
- Additions to/Approve agenda
- Review/Approve secretary's report – 2023 stevne meeting
- Treasurer's report : discussion, approve report
 - Proposed Donations
 - US: NAHA, Norway House
 - Norway: Gran, Jevnaker, Lunner Historielags Hadeland Folkemuseum
- Discussion of committee reports
 - Membership
 - Genealogy
 - BRUA
 - Website
- **Old Business**
 - 2023 Stevne Recap
 - Scholarship program
- **New Business**
 - Elections: Secretary & 3 board members
Secretary: Sharon Petersen
Board Members: Jason Jacobsen, Chris Ludwig
Confirm board appt of Marilyn Egge Renback to Dick Lunder's vacant position
 - 2024 Tour to Norway
- Door Prizes
- Adjournment