

AGENDA

**June 7, 2016 RCPNA Board Meeting
German American Society
7:00pm-8:30pm
Amanda or Terry - MINUTES TAKER**

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
2. Review and Approval of the May 3 Board Meeting Minutes (5 minutes - 7:10)
3. Budget Discussion-Next Steps: Richard Crockett/Deborah Field (45 minutes - 7:55)
 - Budget History and Expenditures – *Richard to send to Board prior to meeting*
 - RCPNA Action Plan 2016/2017 (*Note: Bring your 2015/16 copy*)
4. Planning for June 21 General Meeting: All (15 minutes - 8:10)
 - Agenda

 - Assignments (Minutes; AV; Refreshments; Sign-In; Set Up and Clean Up; ??)
5. Clean Up Results and Program Hand Off (10 minutes - 8:20)
6. New Business (5 minutes - 8:25)
7. Adjourn (8:30)