

SAFE Board of Directors

Board Meeting Minutes

December, 2012



Roll call

Call to order

Opening remarks

No meeting was held in December 2012. November 2012 minutes will be reviewed and approved at the January 2013 meeting

Next meeting

Next meeting is January 9, 2013 at 2000 EST. Please send all reports and meeting information to Mark by end of the day on Friday January 4. All board members are encouraged to dial into the meeting at 218-936-4141 access code: 8301100.

Minutes

Treasurer' Report

Executive Session (if necessary)

Committee reports

Strategic Plan Report

Government Relations Committee

Membership Committee

Executive Director's Report

Adjournment

Next meeting

Next meeting of the SAFE board will be Wednesday, January 9 beginning at 2000 EST via teleconference. All board members are encouraged to dial into the meeting at 218-936-4141 access code: 8301100.

Get all information to Mark by COB Friday January 4, 2013.

Submitted by Jack Vandeventer, Secretary

Attachments: (list)