

Tre Lag Stevne Steering Committee Agenda
Best Western – Ramkota Hotel and Conference Center
3200 West Maple Street
Sioux Falls, SD 57107
October 16, 2010 10:30 – 3:30... Crystal Room

Tour is scheduled for 11:30. We will order lunch at the beginning of the meeting to be delivered after the tour. (Julie Coleman, catering Director, Marcia Blankartz, Asst Catering Director)

I. Introductions and review of current membership list

II. Review and Adoption of Agenda

III. Election of Officers and Committee Assignments

IV. Secretary's Minutes of the Last Meeting

V. Treasurer's Report

- A. Year to Date
- B. Review of Stevne Expenses
- C. Audit?

VI. Old Business:

- A. Committee Reports
- B. Review/evaluation of 2010 Stevne
- C. Stevne Site Selection Committee

VII. New Business:

- A. 2011 Stevne Planning
 - 1. Assignments (see Assignment/Responsibilities list)
 - 2. Schedule (Budget related to schedule. Like 2010? Tour day? Special events in evening? Lab hours? Number of speakers at same time?)
 - 3. Theme
 - 4. Speaker
 - 5. Tour(s) and Special Event
 - 6. Entertainment
 - 7. Other

VIII. Next Meeting/Place/Time

IX. Adjournment