



Call in Information:
Free Conference Line
Number: (605) 475-5900
Access Code: 472-2615

Board Meeting Agenda

Wednesday, August 31, 2016

12:15 PM – 1:30 PM CDT (in person - New Orleans)

Lunch & Board Meeting

NRC Board of Directors Meeting (Room: Magnolia, 3rd Floor)

12:30 pm	1.	Welcome / Introductions / Roll Call	Chair Rhodes & Secretary Liss
12:35	2.	Discussion of Officer Roles (<i>Officers election in September</i>)	Gedert
1:00	3.	Discussion of Future Meeting Dates (<i>Board action requested</i>)	Rhodes
1:10	4.	Other Business	Rhodes
1:30	5.	Adjournment	Rhodes