

FOREST COUNTY ASSOCIATION OF LAKES, INC.
BOARD OF DIRECTORS' MEETING, JANUARY 16, 2015

AGENDA

- I. Call to order and declaration of quorum (5 member minimum)
- II. Introduction of Board Members and Guests (Please list the members in attendance.)
- III. Acceptance of Agenda
- IV. Approval of Minutes
- V. Approval of Treasurer's Report
- VI. Membership #
- VII. Old Business
 - a. Aquatic Invasive Species
 - b. Newspaper ad for membership
 - c. Other
- VIII. New Business
 - a. Committee sign-up
 - b. Essay contest topic chosen last year – “What I Love Most about Forest County Lakes and Waterways”.
 - c. Wisconsin Lakes Convention April 23-25. Need volunteers to attend and write an article(s) for the newsletter.
 - d. Newsletter articles and pictures will be needed in the spring.
 - e. MOOC (Massive Open Online Course) on “Changing Weather and Climate in Great Lakes Region” to begin on Feb. 23 and end on March 31. If interested, go to the Crandon Public Library website and sign on.
 - f. Should the meeting minutes be sent to those members whose email addresses are on file with FCAL?
 - g. Other

IV. Adjourn

NEXT MEETINGS: All regular monthly meeting will start at 9:00 AM.

No February meeting. No March meeting. April 17,2015 , May 15, 2015, June 19, 2015, July 17, 2015, August 21, 2015, September Fall Forum, October Annual Meeting, November 13, 2015