



**Long Range Planning Committee**

**January 9, 2025 - Regular Meeting Minutes**

**Committee Members in Attendance**

Jerry Meek (Chair) Keith Williams (Vice Chair) Jackie Ginley	Chris Nordby Ward Sproat Laura Lindgren	Brian Renehan Joe Veni Sharon Strojny	
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**Staff Lead & Liaisons**

Jon Mitchell (Staff Lead) Annie Rosenfeld (GM)	Benjamin Levine (Board)	
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**Subcommittee Members and Guests**

Laura Kodres (Finance Committee)	Peter Sawyer (TOS Committee)  No Guests present
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The meeting was called to order at 2:00 PM PST in the Northwoods Conference Room with a quorum present.

December meeting minutes were reviewed, spelling errors were noted and will be corrected by Jerry

Committee welcomes new member Sharon Strojny

Chris Nordby volunteered to be committee secretary

Joe Veni volunteered to be Finance committee Liaison

Reviewed LRPC Task list version 10

2025 Task List accepted unanimously and will be presented to the board for approval.



2025 sub-committee assignments were given as follows:

**Annual task 1: Long Range Planning Documents**

Members: Ward (lead), Sharon and Chris

**Annual task 2: Succession Planning**

Members: Jerry (lead), & TBD

**Special Task 1: Member Surveys**

Members: Jerry and Keith

**Special Task 2: New Long Range Planning Initiative**

Members: Joe, Laura, Brian and Keith

Meeting adjured at 3:41 PM

Next meeting scheduled February 13, 2025 2:00 PM in the Northwoods Conference room.