

Agenda
Board of Directors
Fort Pierre Development Corporation
AmericInn Conference Center
Thursday, January 31, 2019
8:00 p.m.

Call to Order – Shad Ludemann, V.P.

Attendees:

- Board Members Present
- Board Members Absent
 - Excused
 - Unexcused
- Others/Guests

Review of December 31, 2018 Financials

Review & Approval of December 27, 2018 Board Minutes

Election of Officers for 2019 (Bonde assumes the presiding officer position):

- Nominations for President and vote
- Nominations for Vice President and vote
- Nominations for Treasurer and vote
- Motion to appoint Sunny Hannum as Recording Secretary

Meeting Dates:

- Executive Committee, February 21 at 11 a.m. at the Log Cabin
- Board of Directors, February 28 at 11:30 a.m. at the Municipal League Conference Room

Adjourn