

DRAFT AGENDA
BMLAA Board of Directors Meeting, May 11, 2021 at 7:00pm via Zoom

Minutes of April 19, 2021 meeting (draft available on BMLAA website)

Treasurer's Report

Membership Report

Announcements

- See badmedicine@mnlakesandrivers.org for most current BMLAA information.
- Seeking volunteer(s) for BMLAA Newsletter Committee. Contact Scott Bentson.
- BMLAA Spring Cleanup starts on Saturday, May 8 at 9:00am. Meet at Co Hwy 37 and Red Top Rd. See BMLAA website for details and how to arrange times during the week of May 10-14. Contact John LaFond (218) 573-3709.
- Veronen's Resort is hosting their annual walk in support of Parkinson's Disease research and treatment on Sunday, May 30 at 9:00am. You decide the distance. Muffins & coffee at 10:00am. Donations to Struthers Parkinson's Center.

Reports

- SEE Committee
- AIS inspection plan for 2021

Old Business

- **Prep for 2021 BMLAA Annual Meeting**
 - Bylaws
 - Quorum
 - Health and compliance
 - Format
 - Location
 - Date and time
 - Preparation
 - Notice
 - Agenda
 - Nomination and election of Directors
 - Presentation, discussion and vote on bylaw amendments

New Business

- BMLAA board meeting guidelines

Next Meeting

Adjourn