



Upcoming Meetings

Executive Committee

- 5/13/26

Board of Directors

- 6/10/26

Previous Meetings

Executive Committee

- 8/27/25
- 11/2/25
- 2/11/26

Board of Directors

- 9/17/25
- 12/10/25

Board of Directors Meeting March 11, 2026 | 7:30 am – 9:30 am

AGENDA

7:30-7:35

- Welcome and introductions

7:35-7:50

- Legislative update
 - Chas Anderson, MINNDEPENDENT lobbyist

7:50-7:55

- Approval of meeting agenda
- Approval of December 10, 2025 minutes

7:55-8:10

- President's report

8:10-8:35

- Finance report
- Membership report
 - 2026-27 Membership dues
- Development report
- Program report
 - STEM Grant update
 - Education Awards – April 26, 2026
 - STEM Grant update - \$17,500/\$35,000 goal
 - 2026 Honorees
- 50th Anniversary updates

8:35-9:00

- Group presentation and feedback

9:00

- Adjourn

9:00-9:20

- Executive Session (all board members)
 - President's goals and succession plan