

**Tre Lag Stevne Steering Committee Agenda**  
**Best Western – Ramkota Hotel and Conference Center**  
*3200 West Maple Street*  
*Sioux Falls, SD 57107*  
**October 16, 2010 10:30 – 3:30... Crystal Room**

*Tour is scheduled for 11:30. We will order lunch at the beginning of the meeting to be delivered after the tour. (Julie Coleman, catering Director, Marcia Blankartz, Asst Catering Director)*

I. Introductions and review of current membership list

II. Review and Adoption of Agenda

III. Election of Officers and Committee Assignments

IV. Secretary's Minutes of the Last Meeting

V. Treasurer's Report

- A. Year to Date
- B. Review of Stevne Expenses
- C. Audit?

VI. Old Business:

- A. Committee Reports
- B. Review/evaluation of 2010 Stevne
- C. Stevne Site Selection Committee

VII. New Business:

- A. 2011 Stevne Planning
  - 1. Assignments (see Assignment/Responsibilities list)
  - 2. Schedule (Budget related to schedule. Like 2010? Tour day? Special events in evening? Lab hours? Number of speakers at same time?)
  - 3. Theme
  - 4. Speaker
  - 5. Tour(s) and Special Event
  - 6. Entertainment
  - 7. Other

VIII. Next Meeting/Place/Time

IX. Adjournment