



Cass County, ND, Historical Society, Inc.

Agenda

2/15/2023, 5:30 pm

Notice is hereby given that a meeting of the Cass County, ND, Historical Society Board of Directors, a North Dakota Corporation, is hereby called and will be held in the Event Center at Bonanzaville, West Fargo, ND to conduct such business as may properly come before the board, including the following:

**Call to Order**

**Roll Call**

**Agenda Approval /additions:**

**Consent Agenda:** 1/18/2023 meeting minutes, Executive Directors Report

**Presidents Report:** Kristen Fellows

**Finance Committee Report:** Brad Stedman

**Volunteer Committee Reports** (Collection Buildings, Grounds,Safety, Volunteer)

**Old Business:**

- Arthur Town Hall update
- Strategic Plan
- Board Task Forces

**New Business:**

- Annual Meeting

Adjourn

Finance Committee Meets at 4:30

Next Meeting: 3/15/2023