

**Tre Lag Stevne Steering Committee Agenda
Holiday Inn Austin, MN
January 21, 2018, 12:00-5:00**

- I. Introductions and review of current membership list.**
- II. Review and adoption of agenda**
- III. Status of TLSSC officers and committee assignments, update for officers/titles. Also need Vendor person**
- IV. Secretary's minutes from last meeting**
- V. Treasurer's report (Current financial status)**
- VI. Continuing business/committee reports**
 - A. Evaluations – Trudy good for one more year**
 - B. Site selection – choose between Alexandria and Bemidji**
 - C. Facility info – use of Foyer, Salons and Harvest Room. Projectors for meeting rooms?**
 - D. Program Structure – see item in minutes**
 - E. Theme development – stay with Norway Evolving, or add/change something?**
 - F. Publicity – see minutes**
 - G. Hospitality – local SofN might help. No response yet.**
 - H. Tour – whittle down to manageable sites**
 - I. Entertainment – banquet/happy hour? Input from Robert and/or Barry**
 - J.- Speakers and topics – see minutes, lots to decide on here**
 - K. Genealogy - 2018 lab coordinator, various formats, suggestions, see minutes**
 - L. Memorial service - “a time for remembering,” at opening ceremony, same as last year?**
 - M. Opening ceremony (bringers of greetings?), movie night, concert**
- VII. New Business**
 - A. Assignments/responsibilities**
 - B. Schedule solidify**
 - C. Other**
- VIII. Next Meeting/Place/Time**
- IX. Adjournment**