## AGENDA: Stevne Steering Committee (Gudbrandsdalslaget, Nord Hedmark og Hedemarken Lag, Romerikslaget, Solørlag, Tronderlag) Zoom Meeting; April 15, 2012, 7:00PM

(Please review the *Bylaws* and the *Summary of stevne merger process Fall 2020 to April 2021* before the meeting)

- Introductions
- Adoption of Agenda
- Election of officers
- Stevne name (Name in the Bylaws is 'Mange Lag Stevne Steering Committee')
- Bylaws approve name change
- Site selection for 2022 (would like selection prior to 2021 stevner for announcements)

Overview of next steps: (determine what needs to be done sooner or done later)

- Organization Structure
  - o Steering Committee meeting schedule and format
  - Committees, coordinators and roles/responsibilities for stevne tasks
    - Genealogists role in the steering committee meetings
    - Program committee
    - Site Selection Committee
- Communication methods
- Financial management
- Next meeting date(s)