

**Tre Lag Stevne Steering Committee Agenda
Holiday Inn Austin, MN
October 15, 2017, 12:30-5:00**

- I. Introductions and review of current membership list.**
- II. Review and adoption of agenda**
- III. Status of TLSSC officers and committee assignments (Vendor person, other)**
- IV. Secretary's minutes from last meeting**
- V. Treasurer's report (Current financial status)**
- VI. Continuing business/committee reports**
 - A. Evaluations results if available**
 - B. Genealogy - 2018 lab coordinator identify**
 - C. Hospitality - seeking help from local SofN members/others**
 - D. Memorial service - "a time for remembering" – at opening ceremony**
 - E. Programs – opening ceremony (bringers of greetings?), movie night, concert**
 - F. Entertainment**
 - G. Facilities/local arrangements – Holiday Inn POC Jessica Stanek cannot be present (will have different last name after the night before)**
 - H. Tour – ideas in local area Inputs from Ken Tron**
 - I. Publicity**
 - J. Registration**
 - K. Site selection committee, one member from each lag**
 - L. Vendors**
- VII. New Business**
 - A. Assignments/responsibilities**
 - B. Schedule - solidify**
 - C. Theme**
 - D. Speakers**
 - E. Banquet entertainment**
 - F. Other**
- VIII. Next Meeting/Place/Time**
- IX. Adjournment**