

**TU Sagebrush Chapter
Board of Directors Meeting
January 13, 2009
6:30 PM
RBC Wealth Management**

Minutes

In Attendance:

David Bobzien
Randel Stevens
Julie Meyer
Steve Hill

Action Items:

Meeting agenda discussed for next General Meeting scheduled for March 17, 2009, 6:30 PM at RBC Wealth Management.

Speaker: Salmon Project in Nevada – Jim French (NDOW)
Framework and policy set-up
Policy committee – policy disbursement / investment
Officers elected:
 President, Vice President, Treasurer, Secretary
 Board members
Pizza & Soda

Submitted:

January 13, 2009
Julie Meyer
Acting Secretary, Sagebrush Chapter