

Namekagon River Partnership (NRP)  
Initial Board of Directors Agenda  
Seeley Sawmill Saloon, 11:30am  
May 8, 2012

Quorum and Call meeting to order

Approval of 4/3/12 Board Meeting Minutes

Approval of 4/30/12 financials

Number of active members as of 5/8/12: xx

1. **Resolution:** Bylaws addition required by IRS 501(c)(3) application.

Director Conflict of Interest. No contract or other transaction between the Corporation and any of its Directors or any other corporation, firm, association, or entity in which one or more of the Directors or officers are Directors or officers or has a material financial interest shall be entered into by the Corporation unless the fact of such relationship or interest is disclosed or known to the Board, and the Board authorizes or ratifies the contract or transaction by a vote that does not include the votes of such interested Directors.

2. **Resolution:** President can submit IRS 501(c)(3) application. Payment of application fee of \$850 is approved.

3. **Status** – General Liability Insurance

4. **Date of Next Meeting?** Before next Steering Group meeting

Adjournment