

# CLA ANNUAL MEETING AGENDA

Saturday, August 13, 2016

## REGISTRATION AND EXHIBITS -- 8:30 to 9:00 a.m.

## BUSINESS MEETING -- 9:00 TO 10:30 a.m.

Call to order/Welcome . . . . . President Ann Beaver

Special Presentation . . . . . Carrol Henderson

*Results of pioneering research on the effects of the Deepwater Horizon oil spill in 2010 on loons that migrate between Minnesota and the Gulf of Mexico.*

*Carrol Henderson has been supervisor of the Minnesota Department of Natural Resources Nongame Wildlife Program since 1977. He has a B.S. in zoology from Iowa State University (1968) and a Master of Forest Resources degree in ecology from the University of Georgia (1970).*

*In 1977 he was hired to create and develop Minnesota's new Nongame Wildlife Program for the Department of Natural Resources. He has continued in that role to the present and has developed a comprehensive program for the development and protection of Minnesota's nongame and endangered wildlife species.*

Approval of 2015 Annual Meeting minutes

Treasurer's report . . . . . Charlie Boudrye

Approval of agenda

Nominating Committee report . . . . . Dan Hurley

Election of Board Members

Approval of 2017 budget . . . . . Paul Beilfuss

Additions to the agenda, if any

Membership discussion of concerns and issues

Adjournment

*Board members meet briefly to elect officers for 2016-2017 following the meeting*