



NASORLO

National Association of
State Outdoor Recreation
Liaison Officers

www.nasorlo.org

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Tim Hogsett
Texas

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Virginia

Secretary

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Delaware

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South Dakota

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Kansas

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California

Gerald Parish
Tennessee

Jennifer Scanland
Nevada

2015 NASORLO Annual Business Meeting Agenda

Embassy Suites, Greenville, SC

10:00 AM, September 8 & 10 2015

- I. Welcome and Call to Order - Tim Hogsett President
- II. Roll Call of States
- III. Approval of 2014 Annual Meeting Minutes
- IV. 2015 Mid Year Fiscal Report
- V. 2014 Financial Report, Doug Eiken, Exec. Dir
IRS Tax Return
- VI. Executive Director Report - Doug Eiken
- VII. Committee Report
Constitution and By Laws
Proposed Amendment Discussion and Action
2016 Annual Meeting
Nominations Committee - Listing of Board Expectations
Awards
- VIII. Reports and Discussion, Stateside Coalition members and other partners
NRPA – David Tyahla - Wednesday Sessions
NGA - Alex Whitaker
NASPD – Lewis Ledford
CPA - Mayors for Parks Listing
Atlas Project - Susan Moerschel
National Park Service Report - Joel Lynch
- IX. Setting the NASORLO Agenda for 2016 - Tim Hogsett
FY 16 Status and strategy
Re-authorization Update and Strategy
Presentation of NASORLO Resolution - Action Item
Other Resolutions
- X. Other Business - (Thursday Session)
Constitution and By Laws Change
Election of Officers and Board
2016 Meeting Location
Adoption of final work plan for 2016
Further Action on NASORLO Resolutions
- XI. Adjourn

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NASORLO is an organization of appointed state and territorial officials working to provide outdoor recreation by investing proceeds from the LWCF state assistance program in state and local projects