



## Meeting Minutes

January 8, 2009

7am-8:30am

**Attendees:** Reed Becker, Tom Wacholz, Rick Paulsen, Jeff Restad, Marty Schultz, Patrick Kalina, Stan Finnestad, Todd Roth, Shari Laven, Virgil Batesole, Corliss Stark, Greg Klepetka, Dr. Terry Quist, Rick Banke, Mark Grandgenett, Jason Murray, Chad Coauette, Brian Baustian, Dr. Kevin Kopischke, Bob McCrory, Nancy Klepetka, Kris Willert, Linda Roles, Dave Johnson, Marc Illies, Dave Hengel, Mary Eaton

**Welcome and review of agenda:** (Dave Hengel)

Formal approval of the Advantage Alexandria Area name change.

### Refining the Destiny Statement & Destiny Drivers:

Dave Hengel led the discussion on revisions to the Destiny Statement with only small changes being made.

The Stewards separated into four groups to work on refining the Destiny Drivers including: Education & Talent, Economy, Livability, and Stewardship to move towards finalizing our Destiny Drivers for release to the Region. Each group shared their changes and additions with the large group.

### Next Steps:

The next large group Stewards meeting was set for Wednesday February 25<sup>th</sup> from 7-8:30am at ATC room 209. We will be finalizing the Destiny Statement and Drivers at this meeting.

Prior to the February 25<sup>th</sup> meeting, all small groups should meet to finish revisions to their section of Destiny Drivers. All Drivers will be shared at the 2/25 meeting for final changes and approval by all Stewards.

### Next Meeting:

- **Small Group Meetings as decided by groups**
- **Wednesday, February 25<sup>th</sup> – All Stewards Meeting – ATC 209 from 7-8:30am**

Minutes respectfully submitted,  
Patrick Kalina  
AAEDC