



THEODORE ROOSEVELT NATURE & HISTORY ASSOCIATION

Board of Directors Annual Meeting Agenda

Saturday – March 28, 2026

Americinn of Medora

Conference Room – Medora, ND 58645

AGENDA – Called to Order at 10:00 am MT

Minutes

- Approval of Minutes from November 15, 2025

National Park Service Brief Update

- Theodore Roosevelt National Park
- Knife River Indian Villages National Historic Site

Theodore Roosevelt Nature and History Brief Update

- TRNHA employee provided updates
- Review and update of TRNHA Founding Documents

Financial Report

- Update of Current Financial Standing
- Approval of Financial Report

Audit Report

- Explanation of Audit Process and Document
- Approval of Audit Report

Miscellaneous

Executive Session to Discuss TRNHA Internal Operations

Adjourn

Lunch will be provided following the meeting

Future Meeting Dates for FY2026

- May 16, 2026, September 19, 2026, November 14, 2026