



**Board Of Directors Meeting Agenda**  
**Tuesday, February 28, 2017 10:00am**  
**Skowhegan Community Center, 39 Poulin Drive**  
**Conference Call**  
 Conf. Call In 605-477-2100/Code 633838#

Deb Smith, Executive Director	Denise LeBlanc, President	Karyn MacNeill, Vice President
Linda Brooks, Secretary	Russell Packett, Treasurer	Matt Tobin Citizen Rep.
Kate Harris, At Large	Andy Kaherl, At Large	Tracy Willette, At Large
Lucky DeAscanio, Parliamentarian	Hillary Hallett, NMCRA Rep.	Debbie Gendreau, EMPRA Rep.
Jen DeRice, SMART Rep.	Steve Balboni, Past Pres.	

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|---|----------------|
| 1. Call Meeting to Order  | LeBlanc        |
| 2.  |                |
| 3. Review/Accept December 8, 2016 Meeting Minutes                                       | Board          |
| 4. Review/Accept Budget Report(s)<br>January Budget Report<br>2017-2018 Proposed Budget | Packett        |
| 4. Executive Director Report  | Smith          |
| 5. Committee Reports  |                |
| Student Report  | Kaherl         |
| Spring Conference   | MacNeill       |
| Scholarships/Grant  | Packett        |
| Fall Workshop   | Brooks         |
| Track & Field   | Bouchard/Baude |
| Pitch, Hit & Run  | Stewart        |
| Golf Tournament   | Balboni        |
| Ticket Program  | Harris         |
| Hot Shot  | Kaherl/Hallett |
| Membership  | Smith          |
| NNERPC  | Balboni        |
| Awards  | DeRice         |
| Marketing   | Balboni        |
| 6. Affiliate Group Update(s)  | Board          |
| 7. Regional Training Update   |                |
| SMART   | DeRice         |
| EMPRA   | Gendreau       |
| NMCRA   | Hallett        |
| 8. Other Business   | Board          |
| Review MRPA Strategic Plan/ Goals & Accomplishments                                     |                |
| Reminder to vote for MRPA Why we Love Camp  |                |
| Intent to Serve forms due Feb. 15th   |                |
| Next Meeting-Annual Spring Conference March 20, 2017 12:15-2pm                          |                |
| 9. Adjourn Board Meeting  | LeBlanc        |