



Board Of Directors Meeting Agenda
Thursday, June 4, 2017 10:00am-12:00noon
 Community House in Yarmouth. 179 East Main Street, Yarmouth, ME
 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 D'Ascanio, 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. Review/Accept May 10, 2017 Meeting Minutes | Board |
| 3. Review/Accept Budget Report | Packett |
| 4. Executive Director Report | Smith |
| 6. Committee Reports | |
| Student Report | Kaherl |
| Spring Conference | MacNeill |
| Scholarships/Grant | Packett |
| Fall Workshop | Brooks |
| Track & Field | Bouchard/Baude |
| * 2017 Sponsor | |
| Pitch, Hit & Run | Stewart |
| Golf Tournament | Balboni |
| Ticket Program | Harris |
| Hot Shot | Kaherl/Hallett |
| Membership | Smith |
| NNERPC | Balboni |
| Awards | Welch |
| Marketing | Balboni |
| 7. Regional Training Update | |
| SMART | DeRice |
| EMPRA | Gendreau |
| NMCRA | Hallett |
| 8. Other Business | Board |
| 1. NAYS | |
| 2. LWCF | |
| 3. SCORP | |
| 4. CSED | |
| 9. Adjourn Board Meeting | LeBlanc |