



P.O. Box 6728 Scarborough, ME 04070
 Tel. 207-252-0636 www.merpa.org

Board of Directors Agenda

Thursday, August 10th, 2017

Bangor Parks & Recreation, 647 Main Street, Bangor

Conference Call Dial in Number: **641-715-0861**

Participant Access Code: 633838#

10:00 am – 12:00 pm Board Meeting

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|--|--|--|--|
| 1. Call To Order | | Balboni | [10:00a] |
| <ul style="list-style-type: none"> Steve Balboni Jen DeRice Jason Hanken Deb Smith | <ul style="list-style-type: none"> Tracy Willette Debbie Gendreau Andy Kaherl Denise LeBlanc | <ul style="list-style-type: none"> Russell Packett Hillary Hallett Doug Beck | <ul style="list-style-type: none"> Linda Brooks Karyn MacNeill Matt Tobin |
| 2. Review/Accept Minutes of July 20 th , 2017 | | Board | [10:05a] |
| 3. Accept Budget Report | | Packett | [10:10a] |
| 4. Board Development | | | [10:15a] |
| <ul style="list-style-type: none"> a. Youth Professional Network | | Willette/Kaherl | |
| 5. Board Discussion | | Board | [11:00a] |
| <ul style="list-style-type: none"> a. Pitch Hit & Run Video b. Kansas & Michigan PSA c. State Parks joining MRPA d. Future Professional idea for Conference | | | |
| 6. Committee Reports | | | [11:20a] |
| <ul style="list-style-type: none"> a. Executive Director Report (Attached) b. Membership c. Fall Workshop d. Annual Conference e. Awards f. Golf Tournament g. Hot Shot h. Track & Field i. Pitch Hit & Run j. Scholarships k. Tickets l. Students | | <ul style="list-style-type: none"> Smith Smith Welch MacNeill Willette Balboni Kaherl/Hallett Bouchard/Baude/Hallett Stewart Packett Harris Kaherl | |
| 7. New/Other Business | | Board | [11:50a] |
| 8. Adjourn | | | [12:00p] |

Next Meeting September 14th St. Joseph's College - 10a