



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

Board of Directors Agenda

Thursday, December 13, 2018

Standish Recreation Dept, 175 Northeast Road, Standish, ME

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

Participant Access Code: 633838#

10:00 am – 12:00 pm Board Meeting

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|---|--|--|---|
| <ol style="list-style-type: none"> 1. Call To Order <ul style="list-style-type: none"> Tracy Willette Joe Crocker Jason Hanken Deb Smith Lisa Thompson | <ol style="list-style-type: none"> Karyn MacNeill Steve Balboni Doug Beck Jen DeRice Nicole Welch | <ol style="list-style-type: none"> Sabrina Best Debbie Gendreau Matt Tobin Hillary Hallett | <p>Willette [10:00a]</p> |
| <ol style="list-style-type: none"> 2. Review/Accept Minutes of November 8, 2018 | | | <p>Board [10:05a]</p> |
| <ol style="list-style-type: none"> 3. Monthly Budget Report | | | <p>Crocker [10:10a]</p> |
| <ol style="list-style-type: none"> 4. Board Discussion <ul style="list-style-type: none"> a. State Legislature <ul style="list-style-type: none"> i. Any issues relevant to MRPA b. MRPA Message <ul style="list-style-type: none"> i. Updates to message and how we promote MRPA | | | <p>Board [10:15a]</p> |
| <ol style="list-style-type: none"> 5. Committee Reports <ul style="list-style-type: none"> a. Executive Director Report (Attached) b. Spring Conference <ul style="list-style-type: none"> i. Committee to meet after BOD c. Hot Shot Update <ul style="list-style-type: none"> i. Manual Update ii. JR NBA d. Membership e. Fall Workshop <ul style="list-style-type: none"> i. 2019 site discussion f. Awards g. Track and Field h. Pitch Hit & Run i. Tickets <ul style="list-style-type: none"> i. Update of 2019 j. Students k. Northern New England Update l. SCORP Update m. MMA Affiliate Meeting <ul style="list-style-type: none"> i. MRPA Involvement n. NMCRA Update o. EMPRA Update p. SMART Update | | | <p>[10:50a]</p> <p>Smith
MacNeil</p> <p>Hallet</p> <p>Smith
Welch</p> <p>Willette
Baude/Board
Stewart
Harris</p> <p>Thompson
Thompson
Willette
Balboni</p> <p>Hallett
Gendreau
DeRice</p> |
| <ol style="list-style-type: none"> 6. New/Other Business <ul style="list-style-type: none"> a. Recent Scholarship Correspondence | | | <p>Willette/Board [11:40a]</p> |
| <ol style="list-style-type: none"> 7. Adjourn | | | <p>[11:50a]</p> |