



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

Board of Directors Agenda

Thursday, January 17, 2019

Wiscasset Community Center, 242 Gardiner Road, Wiscasset, 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
 2. Review/Accept Minutes of December 10, 2018
 3. Monthly Budget Report
 4. Board Discussion <ul style="list-style-type: none"> a. FY 19/20 Budget Draft b. Goals Review/Update
 5. Committee Reports <ul style="list-style-type: none"> a. Executive Director Report (Attached) b. Spring Conference c. Hot Shot Update d. Membership e. Fall Workshop f. Legislative <ul style="list-style-type: none"> i. LWCF/RTP ii. State/Local g. Awards h. Track and Field <ul style="list-style-type: none"> i. Promotion Start? i. Pitch Hit & Run j. Tickets k. Students l. Northern New England Update m. SCORP Update <ul style="list-style-type: none"> i. Report Initial Meeting n. MMA Affiliate Update o. NMCRA Update p. EMPRA Update q. SMART Update
 6. New/Other Business <ul style="list-style-type: none"> a.
 7. Adjourn | <table border="0"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> Karyn MacNeill Steve Balboni Doug Beck Jen DeRice Nicole Welch </td> <td style="vertical-align: top; padding-left: 20px;"> <ul style="list-style-type: none"> Sabrina Best Debbie Gendreau Matt Tobin Hillary Hallett </td> </tr> </table> | <ul style="list-style-type: none"> Karyn MacNeill Steve Balboni Doug Beck Jen DeRice Nicole Welch | <ul style="list-style-type: none"> Sabrina Best Debbie Gendreau Matt Tobin Hillary Hallett | <table border="0"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> Willette Board Crocker Board Smith
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