



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

## Board of Directors Agenda

Thursday, January 18<sup>th</sup>, 2018

Merrill Memorial Library, 215 Main Street, Yarmouth

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

Participant Access Code: 633838#

10:00 am – 12:00 pm Board Meeting

- |  |                 |                        |          |
|--|-----------------|------------------------|----------|
| 1. Call To Order   |                 | Balboni                | [10:00a] |
| Steve Balboni  | Tracy Willette  | Linda Brooks           |          |
| Jen DeRice   | Debbie Gendreau | Karyn MacNeill         |          |
| Jason Hanken   | Andy Kaherl     | Matt Tobin             |          |
| Deb Smith  | Denise LeBlanc  |                        |          |
| 2. Review/Accept Minutes of December 14 <sup>th</sup> , 2017 |                 | Board                  | [10:05a] |
| 3. Accept Budget Report                                      |                 | Smith                  | [10:10a] |
| 4. Board Discussion  |                 |                        | [10:15a] |
| a. Proposed Budget   |                 | Board                  |          |
| b. Annual Conference   |                 | MacNeill               |          |
| c. Positive Coaching Alliance                                |                 | Board                  |          |
| d. Mentoring Update  |                 | Board                  |          |
| e. College Update  |                 | Board                  |          |
| f. February Meeting Location                                 |                 | Board                  |          |
| 5. Committee Reports   |                 |                        | [11:15a] |
| a. Executive Director Report (Attached)                      |                 | Smith                  |          |
| b. Membership  |                 | Smith                  |          |
| c. Fall Workshop   |                 | Welch                  |          |
| d. Awards  |                 | Willette               |          |
| e. Golf Tournament   |                 | Balboni                |          |
| f. Hot Shot  |                 | Kaherl/Hallett         |          |
| g. Track & Field   |                 | Bouchard/Baude/Hallett |          |
| h. Pitch Hit & Run   |                 | Stewart                |          |
| i. Scholarships  |                 | Balboni                |          |
| j. Tickets   |                 | Harris                 |          |
| k. Students  |                 | Kaherl                 |          |
| l. Northern New England Update                               |                 | Balboni                |          |
| 6. New/Other Business  |                 | Board                  | [11:50a] |
| 7. Adjourn   |                 |                        | [12:00p] |

Next Meeting February 8<sup>th</sup> - TBA- 10a