



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

## Board of Directors Agenda

Thursday, July 20<sup>th</sup>, 2017

Windham Town Hall, 8 School Road, Windham  
 Conference Room 1 – Enter under the black awning

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]  |
| <ul style="list-style-type: none"> <li>Steve Balboni</li> <li>Jen DeRice</li> <li>Jason Hanken</li> <li>Deb Smith</li> </ul>   | <ul style="list-style-type: none"> <li>Tracy Willette</li> <li>Debbie Gendreau</li> <li>Andy Kaherl</li> <li>Denise LeBlanc</li> </ul>   | <ul style="list-style-type: none"> <li>Russell Packett</li> <li>Hillary Hallett</li> <li>Doug Beck</li> </ul> |
| <ul style="list-style-type: none"> <li>Linda Brooks</li> <li>Karyn MacNeill</li> <li>Matt Tobin</li> </ul>   |  |   |
| 2. Review/Accept Minutes of June 4, 2017   | Board  | [10:05a]  |
| 3. Accept Budget Report  | Packett  | [10:10a]  |
| 4. Board Development   | Board  | [10:15a]  |
| 5. Future Meeting Schedule   | Board  | [11:00a]  |
| 6. Committee Review  |  | [11:10a]  |
| <ul style="list-style-type: none"> <li>a. Review each committee &amp; member</li> <li>b. SCORP – collaboration, cooperation and consideration of contribution</li> <li>c. ACEW (Active Community Environment Workgroup)</li> </ul>   | <ul style="list-style-type: none"> <li>Board</li> <li>Beck</li> <li>Beck</li> </ul>  |   |
| 7. Committee Reports   |  | [11:30a]  |
| <ul style="list-style-type: none"> <li>a. Executive Director Report (Attached)</li> <li>b. Membership</li> <li>c. Fall Workshop</li> <li>d. Annual Conference</li> <li>e. Awards</li> <li>f. Golf Tournament</li> <li>g. Hot Shot</li> <li>h. Track &amp; Field</li> <li>i. Pitch Hit &amp; Run</li> <li>j. Scholarships</li> <li>k. Tickets</li> <li>l. Students</li> </ul> | <ul style="list-style-type: none"> <li>Smith</li> <li>Smith</li> <li>Welch</li> <li>MacNeill</li> <li>Willette</li> <li>Balboni</li> <li>Kaherl/Hallett</li> <li>Bouchard/Baude/Hallett</li> <li>Stewart</li> <li>Packett</li> <li>Harris</li> <li>Kaherl</li> </ul> |   |
| 8. New/Other Business  | Board  | [11:50a]  |
| <ul style="list-style-type: none"> <li>a. LWCF – funding threats</li> </ul>  |  |   |
| 9. Adjourn   |  | [12:00p]  |

Next Meeting August 10<sup>th</sup> Bangor - 10a