



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

Board of Directors Agenda

Thursday, October 19th, 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

- | | | | |
|--|-----------------|------------------------|----------------|
| 1. Call To Order | | Balboni | [10:00a] |
| Steve Balboni | Tracy Willette | Russell Packett | Linda Brooks |
| Jen DeRice | Debbie Gendreau | Hillary Hallett | Karyn MacNeill |
| Jason Hanken | Andy Kaherl | Doug Beck | Matt Tobin |
| Deb Smith | Denise LeBlanc | | |
| 2. Review/Accept Minutes of September 14 th , 2017 | | Board | [10:05a] |
| 3. Accept Budget Report | | Packett | [10:10a] |
| 4. Board Development | | | [10:15a] |
| a. Young/Future Professional Network – Wrap Up | | Board | |
| i. Regional meetings held at colleges with student involvement | | | |
| ii. Board meetings at local colleges with presentations | | | |
| iii. Create Mentoring Program | | | |
| b. Existing Programs and new initiatives | | Board | |
| i. Hotshot | | | |
| ii. MRPA Track | | | |
| iii. Facilities maintenance trainings | | | |
| 5. Board Discussion | | Board | [11:00a] |
| a. Ten Minute Walk Campaign | | | |
| b. SCORP process and possible MRPA financial assistance | | | |
| c. MCC local parks teams/stewards concept | | | |
| 6. Committee Reports | | | [11:20a] |
| a. Executive Director Report (Attached) | | Smith | |
| b. Membership | | Smith | |
| c. Fall Workshop | | Welch | |
| d. Annual Conference | | MacNeill | |
| e. Awards | | Willette | |
| f. Golf Tournament | | Balboni | |
| g. Hot Shot | | Kaherl/Hallett | |
| h. Track & Field | | Bouchard/Baude/Hallett | |
| i. Pitch Hit & Run | | Stewart | |
| j. Scholarships | | Balboni | |
| k. Tickets | | Harris | |
| l. Students | | Kaherl | |
| m. Video Contest | | LeBlanc | |
| n. LWCF/RTP Updates | | Beck | |
| 7. New/Other Business | | Board | [11:50a] |
| 8. Adjourn | | | [12:00p] |

Next Meeting October 20th, Fall Workshop Brewer Parks & Recreation