



Board Of Directors Meeting Agenda
Thursday, May 11, 2017
9:00am-11:00am Bath Parks & Recreation
4 Sheridan Rd, Bath, ME
Conf. Call In 605-477-2100/Code 633838#

Deb Smith, Executive Director	Denise LeBlanc, President	Karyn MacNeill, Vice President
Linda Brooks, Secretary	Russell Packett, Treasurer	Matt Tobin Citizen Rep.
Kate Harris, At Large	Andy Kaherl, At Large	Tracy Willette, At Large
Lucky DeAscanio, Parliamentarian	Hillary Hallett, NMCRA Rep.	Debbie Gendreau, EMPRA Rep.
Jen DeRice, SMART Rep.	Steve Balboni, Past Pres.	

1. Call Meeting to Order LeBlanc

2. 9:00-9:20 Presentation/Discussion from Sheila Brennan Nee, Strategic Director of the Maine Sports Commission

3. Review/Accept February 28, 2017 Meeting Minutes Board

4. Review/Accept Budget Report Packett

5. Executive Director Report Smith

6. Committee Reports

Student Report	Kaherl
Spring Conference	MacNeill
Scholarships/Grant	Packett
Fall Workshop	Brooks
Track & Field	Bouchard/Baude
Pitch, Hit & Run	Stewart
Golf Tournament	Balboni
Ticket Program	Harris
Hot Shot	Kaherl/Hallett
Membership	Smith
NNERPC	Balboni
Awards	DeRice
Marketing	Balboni

7. Regional Training Update

SMART	DeRice
EMPRA	Gendreau
NMCRA	Hallett

8. Other Business

Partnership Opportunities (Flyer attached)	Board
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9. Adjourn Board Meeting LeBlanc