



Board Of Directors Meeting Minutes

Thursday, June 4, 2017

10:00 – 12:00 noon

Community House, Yarmouth

Meeting called to order 10:05 a.m.

Minutes – moved and seconded to accept May minutes; Steve and Jen

Treasurer's Report – moved and seconded to accept report; Steve and Tracy

Executive Director Report – Deb provided updated report

Committee Reports –

Student Report – No report from Andy

Spring Conference – Karyn provided update regarding work committee has done; Proposed mystery event for Sunday night in Downtown Portland – would benefit individual departments; Next meeting in July

Scholarships/Grant - Deadline for these applications – September 1 and February; Discussed the ability to utilize the scholarship money for various types of conferences and trainings

Fall Workshop – Committee had final meeting before summer; All sessions have been confirmed; Still working on sponsors; Workshop to be held on Friday, October 20th

Track and Field – Denise provided update on State Meet plans; Committee to meet again before State Meet on July 11; Volunteers from Board confirmed

Pitch, Hit & Run – No report

Golf Tournament – Steve reported that he is working on sponsors and encouraged committee members to get additional sponsors - \$150 hole sponsor – request made to have sponsor packet sent to all committee members

Ticket Program – No report; Tickets provided for all but Aquaboggen, as Kate does not yet have those

Hot Shot – Hillary discussed the success they have had with this program up north; She and Andy continuing to work on a system that works best for all

Membership - Deb provided update in her monthly report

NNERPC – Keynote is set; other plans underway

Awards – Discussed new members of this committee and the efforts that will be made to solicit more nominees

Marketing – No report

Regional Training

SMART – Sea Dogs Game – June 8th – last meeting before summer

EMPRA – Sun safety training on June 21st

NMCRA –



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Other business

Doug Beck discussed updating SCORP; will have an intern assisting with that program, and Doug requested support (both financial and volunteer) from MRPA; Discussion regarding what our role as a board and membership should be in this process

State Track Meet – July 11th – Members of Board to volunteer

Next meeting date – July 20, 10:00 a.m. – Windham

Adjourn Board Meeting – 12:00 – Tracy and Jen

Respectfully submitted,

Linda Brooks, Secretary