



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

## Board of Directors Agenda

Thursday, May 9, 2019

Yarmouth Community Services Log Cabin

196 Main Street, Yarmouth, ME

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

Participant Access Code: 633838#

10:00 am – 12:00pm Board Meeting

- |  |  |  |   |
|--|--|--|---|
| <ol style="list-style-type: none"> <li>1. Call To Order           <ul style="list-style-type: none"> <li>Tracy Willette</li> <li>Joe Crocker</li> <li>Jason Hanken</li> <li>Deb Smith</li> <li>Lisa Thompson</li> </ul> </li> </ol>  | <ol style="list-style-type: none"> <li>Karyn MacNeill</li> <li>Steve Balboni</li> <li>Doug Beck</li> <li>Jen DeRice</li> <li>Nicole Welch</li> </ol> | <ol style="list-style-type: none"> <li>Sabrina Best</li> <li>Debbie Gendreau</li> <li>Matt Tobin</li> <li>Hillary Hallett</li> </ol> | <p>Willette [10:00a]</p>  |
| <ol style="list-style-type: none"> <li>2. Review/Accept Minutes of April 11, 2019</li> </ol>   |  |  | <p>Board [10:05a]</p>   |
| <ol style="list-style-type: none"> <li>3. Monthly Budget Report</li> </ol>   |  |  | <p>Crocker [10:10a]</p>   |
| <ol style="list-style-type: none"> <li>4. Board Discussion           <ul style="list-style-type: none"> <li>a. Hotshot</li> <li>b. Ticket Rack Card Update</li> <li>c. SCORP Survey Update</li> <li>d. Western Maine Meeting Update</li> </ul> </li> </ol>   |  |  | <p>Board [10:15a]</p>   |
| <ol style="list-style-type: none"> <li>5. Committee Reports           <ul style="list-style-type: none"> <li>a. Executive Director Report (Attached)</li> <li>b. Playground Safety Seminar</li> <li>c. Membership</li> <li>d. Annual Conference</li> <li>e. Legislative               <ul style="list-style-type: none"> <li>i. State Updates</li> </ul> </li> <li>f. Awards</li> <li>g. Bonneyman Golf Tournament</li> <li>h. Fall Conference               <ul style="list-style-type: none"> <li>i. Chair?</li> </ul> </li> <li>i. Track and Field</li> <li>j. Pitch Hit &amp; Run</li> <li>k. Tickets</li> <li>l. Students</li> <li>m. Northern New England Update</li> <li>n. NMCRA Update</li> <li>o. EMPRA Update</li> <li>p. SMART Update</li> </ul> </li> </ol> |  |  | <p>[10:50a]</p> <p>Smith</p> <p>Smith</p> <p>Smith</p> <p>Welch/MacNeil</p> <p>Willette</p> <p>Willette</p> <p>Balboni</p> <p>Willette</p> <p>Baude</p> <p>Stewart</p> <p>Harris</p> <p>Thompson</p> <p>Thompson</p> <p>Hallett</p> <p>Gendreau</p> <p>DeRice</p> |
| <ol style="list-style-type: none"> <li>6. New/Other Business           <ul style="list-style-type: none"> <li>a. Updates/Issues</li> </ul> </li> </ol>   |  |  | <p>Willette/Board [11:45a]</p>  |
| <ol style="list-style-type: none"> <li>7. Adjourn</li> </ol>   |  |  | <p>[11:45a]</p>   |