



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

Board of Directors Agenda

Thursday, June 13, 2019

Lewiston Recreation Department

65 Central Avenue Lewiston, ME

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

Participant Access Code: 633838#

10:00 am – 12:00pm Board Meeting

- | | | | | |
|---|---|---|---|-----------------|
| <p>1. Call To Order
 Tracy Willette
 Joe Crocker</p> <p>Jason Hanken
 Deb Smith
 Lisa Thompson</p> | <p>Karyn MacNeill
 Steve Balboni</p> <p>Doug Beck
 Jen DeRice
 Nicole Welch</p> | <p>Sabrina Best
 Debbie Gendreau</p> <p>Matt Tobin
 Hillary Hallett</p> | <p>Willette
 Dube(19/20)
 Stewart(19/20)</p> | <p>[10:00a]</p> |
| <p>2. Review/Accept Minutes of May 9, 2019</p> | | | <p>Board</p> | <p>[10:05a]</p> |
| <p>3. Monthly Budget Report</p> | | | <p>Crocker</p> | <p>[10:10a]</p> |
| <p>4. Board Discussion</p> <p style="margin-left: 20px;">a. 2019/20 Meeting Schedule</p> <p style="margin-left: 20px;">b. Leadership Workshop</p> <p style="margin-left: 20px;">c. Goal Setting</p> <p style="margin-left: 20px;">d. Retirement Recognition</p> | | | <p>Board</p> | <p>[10:15a]</p> |
| <p>5. Committee Reports</p> <p style="margin-left: 20px;">a. Executive Director Report (Attached)</p> <p style="margin-left: 20px;">b. Membership</p> <p style="margin-left: 20px;">c. Fall Workshop</p> <p style="margin-left: 20px;">d. Legislative</p> <p style="margin-left: 40px;">i. State Updates</p> <p style="margin-left: 20px;">e. Bonneyman Golf Tournament</p> <p style="margin-left: 20px;">f. Track and Field</p> <p style="margin-left: 20px;">g. Pitch Hit & Run</p> <p style="margin-left: 20px;">h. Tickets</p> <p style="margin-left: 20px;">i. Students</p> <p style="margin-left: 20px;">j. Northern New England Update</p> <p style="margin-left: 20px;">k. NMCRA Update</p> <p style="margin-left: 20px;">l. EMPRA Update</p> <p style="margin-left: 20px;">m. SMART Update</p> | | | <p>Smith
 Smith
 Dube
 Willette</p> <p>Balboni
 Baude
 Stewart
 Harris
 Thompson
 Thompson
 Hallett
 Gendreau
 DeRice</p> | <p>[10:50a]</p> |
| <p>6. New/Other Business</p> <p style="margin-left: 20px;">a. Updates/Issues</p> | | | <p>Willette/Board</p> | <p>[11:45a]</p> |
| <p>7. Adjourn</p> | | | | <p>[11:45a]</p> |