



Board of Directors Meeting Minutes

Thursday, June 13, 2019
Lewiston Recreation Department
65 Central Avenue Lewiston, ME

Meeting called to order by President Willette at 10:11 am

Attending: Tracy Willette, Deb Gendreau, Nicole Welch, Joe Crocker, Jason Hanken, Lisa Thompson, Doug Beck, Karyn MacNeill, Jen DeRice, Deb Smith, Erika Dube (19/20)

Absent: Hillary, Matt, Sabrina, Tyler

Motion to accept minutes of May 9, 2019 meeting – motion by Jen DeRice/2nd by Karen MacNeill
Passed

Monthly budget report – Treasurer, Joe Crocker had provided us with a written report. He will run a final 2018/19 budget report at the end of June (our fiscal year)

Board Discussion:

2019/20 Meeting schedule:

- August 8, 2019 – location TBD
- September 12, 2019 – leadership – Yarmouth
- October 10, 2019 – Northern Maine – PI
- November 14 – Standish
- December 12 - Saco or OOB
- January 16 – Bangor
- February 13 - Wiscasset
- March – meeting at conference

Karyn asked that board members give thought to MRPA goals for 2019/20

Tracy – led discussion about retirement of Ken Hanscom, Past President of MRPA
Bangor P & R will coordinate a dinner for Ken for October 9, 2019

Discussion followed about MRPA policy in regards to retiring MRPA members
Add retiree acknowledgment to the awards banquet – invite and recognize retiree's at the banquet

Committee Reports:

- Executive Director – written report provided
- Membership – no report
- Fall workshop – Erika
Committee has met – sessions near confirmation
Sponsorships – Deb working on this
- Legislative – no report
- Golf tourney – Steve

Need participants

Sponsorships listed on MRPA web site

- Track and Field – Deb reported out need for volunteers
- PH and Run – Tyler provided written report
Seadogs – ask if we can set up display to promote MRPA
- Tickets – Kate has mailed out – waiting for Aquaboggan
- Students – no report
- NNE – Lisa – had planning meeting at Red Jacket in NH
Working on keynote
Conference with Bob Barcelona – cost recovery session
Registration opening next week for vendors and delegates
Conference registration is being done through the Red Jacket
Talking about how to celebrate the 75th year of this conference – this is 72nd year
- NMCRA – no report
- EMPRA – Deb G. – lightening training – Deb to distribute powerpoint from this presentation
- SMART - Erika is new SMART rep
- Annual conference- 7/31 meeting date – Augusta meeting location
- SCORP update – contractors are now working with survey responses
Doug has completed 19 pre-approval sites in Maine for LWCF
- Maine Outdoor Coalition – Steve
Great Maine Outdoor Weekend – transition activities to Maine Trail Finder
Network gathering in September – if interested check in with Steve

Steve presented Tracy - with recognition for being President (twice)

Tracy received Eagle award from City of Bangor

Adjourned: motion by Debbie G/2nd Joe C to adjourn at 11:24 am

Minutes taken by Deb Smith

June 13, 2019