



**MRPA Board Meeting Feb. 13, 2020
No. Yarmouth Community Center**

Present: Joe, Tyler, Erika, Lisa, Tracy, Jen, Zack, Debbie, Karyn

Absent: Sabrina, Nicole **Zoom attendance:** Hillary, Doug

High 5, Take 5's

Motion to accept minutes from Jan. 16, 2020 – made by Jen/ 2nd Lisa – passed

Leadership take away - Lisa

Budget report – Joe – no questions about February report from Joe

Work Plan

- membership sub group creating survey to hand out with ballot at conference

Bookkeeper

- Deb reported out on 3 potential accountants/bookkeepers – board gave Deb approval to speak with Nina about hiring her

Regional Training Incentives – Erika presented idea to increase attendance at regional meetings

- Promote regional workshops to Directors in communities
- Suggested Erika, Debbie and Hillary get together at conference to discuss regional workshops

Budget review – Karyn reviewed budget

- Motion to accept as presented by Tracy, 2nd Lisa – passed

2020 Conference update – Deb

- 21 exhibitors/50 delegates as of today
- Lisa has 2 students confirmed to volunteer at conference

Intent to serve – up on web site – 4 at large candidates for the 3 positions

Entertainment showcase – Deb will work with Dean Bennett and Jen Gifford moving forward

Jen CDC update – stakeholder meeting – re boys and girls camps – Jen followed up with Andy Hardy – how can we be involved so we know what's going on and attend future meetings. More about day camps not our rec camps at this time - will be a public hearing in a couple of months

Retirement and recognition policy – tabled to next meeting

FUTURE MEETING DATES:

April 9 – OOB

May 14 - Augusta

June 11 – Bangor

UMaine Fort Kent –Review of email from Scott Voisine, UM Fort Kent, Dean of Community Education – about marketing Principles of Coaching class through UM Fort Kent and tagging MRPA on materials.

- Are there other classes forestry, environmental science – or other educational opps

Motion to adjourn – made by Jen – 2nd Erika – passed at 3:07 pm

Submitted by Deb Smith