



Monday, March 14, 2022
 Samoset Resort, Rockport, Maine
 12:15 – 1:25 pm during lunch

2022 MRPA Annual Business Meeting Agenda

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| 1. Call to Order | Jen DeRice |
| 2. General Announcements | Nicole Welch |
| 3. Election Process | Jen DeRice |
| 4. Secretary Report | Sabrina Best |
| Motion to accept minutes from 2021 MRPA fall business meeting | Jen DeRice |
| 5. Treasurer's Report | Karyn MacNeill |
| 6. MRPA 2022-2023 annual budget proposal and vote | Jen DeRice |
| 7. MRPA Committee Report | |
| a) Golf Tournament | Tyler Stewart |
| b) Annual Conference | Nicole Welch |
| c) Scholarship | Gary Colello |
| d) Fall Workshop | Gary Colello |
| g) Ticket Program | Kate Harris |
| i) Membership | Deb Smith |
| j) Advocacy & Legislative | Erika Dube/Jason Webber |
| k) Regional Reps | |
| a. NMCRA b. EMPRA c. SMART | Stone/Hallett/Thompson |
| 8. Executive Director Report | Deb Smith |
| 9. Election Results - all BOD members meet briefly at the vendor hall at 2:30pm | Karyn MacNeill |
| 10. New Business | Jen DeRice |
| a. Why We love Summer Camp Video Contest | |
| b. Year in Review: | Board of Directors |
| • Mission, Strategic Plan, Operations Manual, Executive Director | |
| 11. Adjournment | Jen DeRice |