



# Board of Directors Meeting

February 27, 2019 | 10:00 am – 12:00 pm

The Harrington Company, 4248 Park Glen Road, Minneapolis, MN 55416

Call-in: (563) 999-2090 | Access code: 835741

## AGENDA

**Question of the Month:** Do you hibernate in the winter or embrace the season and get outdoors?

- I. **Call to order**
  - a. Review of agenda
  
- II. **Executive Committee Report**
  - a. Financials
  - b. Meeting minutes
  - c. Member Services Vice Chair appointment

*-Action: Approval of meeting minutes, financials & vice chair*
  
- III. **Policy: Membership Dues Refunds**

*-Action: Approve policy*
  
- VI. **Winter Conference & Awards Recap**
  
- V. **COMMITTEES**
  - a. **Emerging Professionals** | Board Liaison: Morgan Hill
  
  - b. **Conference** | Board Liaison: Eric Maass
  
  - c. **EDAM U** | Board Liaison: Patrick Conroy
    - i. Video series
    - ii. Clarification on how to engage with EDAM partners
  
  - d. **Government Relations** | Board Liaison: Chris Eng
    - i. Day at the Capitol recap
  
  - e. **Marketing & Communications** | Board Liaison: Morgan Hill
  
  - f. **Member Services** | Board Liaison: Christy Lewis
  
  - g. **Minnesota Economic Development Foundation** | Board Liaison: Tim Korby
  
- VII. **Other Business**
  - a. Next Board meeting – Wednesday, March 27, 10:00 am – 12:00 pm @ EDAM Office
  
- VIII. **Adjournment**

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#### EDAM's Mission:

To champion Economic Development in Minnesota through professional development, networking, and advocacy.

#### EDAM's Vision:

Be recognized as Minnesota's vibrant and professional member-driven Economic Development organization.