



Board of Directors Meeting

January 30, 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. Board liaison updates

-Action: Approval of meeting minutes & financials

- III. **Policy: Membership Dues Refunds**

-Action – Set policy for dues refunds

- IV. Mentorship Program

- V. Request for ex-officio board spot on APA-MN board

- VI. **COMMITTEES**
 - a. **Emerging Professionals** | Board Liaison: TBD
 - b. **Conference** | Board Liaison: Gene Goddard

 - c. **EDAM U** | Board Liaison: Patrick Connoy
 - i. Sponsorship policy for EDAM U events
 - ii. Comp registrations for volunteers

 - d. **Government Relations** | Board Liaison: Chris Eng
 - i. Day at the Capitol – February 26

 - e. **Marketing & Communications** | Board Liaison: Morgan Hill
 - i. Twitter phase-out

 - f. **Member Services** | Board Liaison: TBD
 - g. **Minnesota Economic Development Foundation** | Board Liaison: Tim Korby

- VII. **Other Business**
 - a. Next Board meeting – Wednesday, February 27, 10:00 am – 12:00 pm @ EDAM Office

- VIII. **Adjournment**

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.