



Board of Directors Meeting

March 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: Are you more likely to be fooled or doing the fooling on April 1?

- I. **Call to order**
 - a. Review of agenda

- II. **Executive Committee Report**
 - a. Financials
 - b. Meeting minutes
 - c. Leadership vacancies: 2nd VP & Government Relations Vice Chair
 - d. Investment policy & next steps

-Action: Approve meeting minutes & financials

- III. APA Board Update | Eric Maass

- IV. **COMMITTEES**
 - a. **Conference** | Board Liaison: Eric Maass
 - i. Proposed Summer Conference registration rates
 - ii. Professional photography sponsorship
 - iii. Thank you card request

-Action: Approve conference registration rates & thank you card expense
 - b. **EDAM U** | Board Liaison: Patrick Connoy
 - c. **Emerging Professionals** | Board Liaison: Morgan Hill
 - d. **Government Relations** | Board Liaison: Chris Eng
 - e. **Marketing & Communications** | Board Liaison: Morgan Hill
 - f. **Member Services** | Board Liaison: Christy Lewis
 - g. **Minnesota Economic Development Foundation** | Board Liaison: Tim Korby

- V. **Other Business**
 - a. Next Board meeting – Wednesday, April 24, 10:00 am – 12:00 pm @ EDAM Office

- VI. **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.