



# Board of Directors Meeting

April 24, 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:** What are the most and least useful apps on your phone?

- I. **Call to order & review of agenda**
- II. **Executive Committee Report**
  - a. Financials & meeting minutes
  - c. Conflict of interest disclosure
  - c. Leadership vacancies: 2<sup>nd</sup> VP & Government Relations Vice Chair

*-Actions: Approve meeting minutes, financials & leadership appointments; distribute conflict of interest forms*
- III. **2020 Winter Conference Site Selection**

*-Action: Choose 2020 venue*
- IV. **Mentorship Program**
- V. **COMMITTEES**
  - a. **Conference** | Board Liaison: Eric Maass
    - i. Speaker expense request
  - b. **EDAM U** | Board Liaison: Patrick Connoy
    - i. Feedback on 2019 events
    - ii. 2020 theme suggestions
  - 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
    - i. Membership renewal incentive
  - g. **Minnesota Economic Development Foundation** | Board Liaison: Tim Korby
    - i. May & July IEDC courses and scholarships
- V. **Other Business & Adjournment**
  - a. Next Board meeting – Wednesday, May 29, 10:00 am – 12:00 pm @ EDAM Office

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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.