



Board of Directors Meeting | AGENDA

September 26, 2018 | 10:00 am to 12:00 pm

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

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

Question of the Month: What's the most interesting thing you've eaten/seen/done at the State Fair?

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

- II. **Lobbying Update | Sam Richie, Fryberger**

- III. **Executive Committee Report**
 - a. Financials
 - b. Meeting minutes
 - c. Updated policies & procedures

-Action: Approval of meeting minutes & financials

- IV. **2019 Leadership Positions**
 - a. EDAM U Committee Chair/Vice Chair
 - b. Nominees for 2nd Vice President
 - c. Nominees for Director

-Action: Approval of 2019 2nd Vice President, EDAM U Chair/Vice Chair, and Director nominees for election ballot

- V. **2019 Budget Discussion**

- VI. **Committees**
 - a. **Emerging Professionals | Board Liaison: Erin Sparks**

 - b. **Conference | Board Liaison: Gene Goddard**

 - c. **EDAM U | Board Liaison: Patrick Connoy**

 - d. **Government Relations | Board Liaison: Chris Eng**
 - i. Minnesota Rural Broadband Coalition

 - e. **Marketing & Communications | Board Liaison: Morgan Hill**
 - i. Strategic Communications Plan

 - f. **Member Services | Board Liaison: Erin Sparks**
 - i. Year-end member recruitment ideas

 - g. **Minnesota Economic Development Foundation | Board Liaison: Tim Korby**

- VII. **Other Business**
 - a. Next Board meeting – Wednesday, October 31, 2018 10:00 am – 12:00 pm @EDAM Office
 - b. December Board meeting – date/location

- 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.