

**2018/2019 Board Meeting Agenda
Friday, October 19, 2018 at 10 a.m.**

- I. Meeting was called to order by Jon LaFever at 10:07 am
- II. Roll Call – Board of Directors
 - a. Present: LaFever, Hyer, Weinfeld, Kaschinske, Tetteh, Summers
 - b. Absent: Provenzano, Mortier
- III. Consent Agenda
 - a. Approval of October 19th, 2018 Agenda
 - b. Approval of July 20th, 2018 Conference Call Minutes
 - c. Approval of Membership Report July/August/September 2018
 - i. Motion: Weinfeld
 - ii. Second: Hyer
 - iii. Approved
- IV. Discussion/Updates
 - a. Committee, Network, Focus Area Updates
 1. Conference – Kurnat
 2. WMRPA – Duistermars
 3. Students – Troshak
 4. Youth & Teens – Mullins
 5. New Professionals – Sweet
 6. Parks – Boyd
 7. Health & Wellness – Grybel
 8. Programming – Johns
 9. Diversity – Horton
 10. Archery – (video) Farmer (Summers)
 11. SMRPA – Kaschinske
 12. WIRED – Hyer
 13. NWRPA - Hyer
 - b. Bylaws Update - LaFever
 - c. Placemaking Update - Weinfeld
 - d. Executive Director Update - Summers
- V. Action Items
 - a. June/July/August 2018 Financials
 - i. Motion: Hyer
 - ii. Second: Weinfeld
 - iii. Approved
 - b. Age Friendly State Resolution
 - i. Motion: Hyer approves with change to spell out AARP
 - ii. Second: Tetteh
 - iii. Approved
 - c. 2019 Audio Visual Contract
 - i. Motion: Weinfeld
 - ii. Second: Tetteh
 - iii. Approved
 - d. Ratify Office Lease Contract E-Votes
 - i. Motion: Tetteh
 - ii. Second: Weinfeld
 - iii. Approved
 - e. Ratify Art Craft Contract E-Votes
 - i. Motion: Hyer
 - ii. Second: Weinfeld
 - iii. Approved
- V. Information Items
 - f. Board of Director Comments
- VI. Adjournment at 12:12
 - a. Motion: Weinfeld
 - b. Second: Tetteh
 - c. Approved