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
   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