

**Meramec Regional Community Foundation**  
***Invite-a-friend luncheon* MEETING Minutes**  
Wednesday, March 5, 2014

**Members Present:** Vicki Nelson (Maries), Wayne Parry (Phelps), Marilyn Odle (Pulaski), John Robinson, III (Washington), Gary Brown (MRPC At-Large), Steve Vogt (MRPC At-Large) and Bonnie Prigge (MRPC Executive Director)

**Members Absent:** Mardy Leathers (Crawford), Doug Dunlap (Gasconade), Donald Claycomb (Osage) and Laura Antolak (MRCF At-Large)

**Guests Present:** Ray Walden, Jeanette Strumph, Mark McClane, Richard Cavender, Travis Liles, Michael Chatman, Luke Martinez and Darlene Weber

**Staff Present:** Maria Bancroft

**Call to order and Pledge of Allegiance:** Chairman Parry called the meeting to order at 12:10 p.m. Lunch was served.

**Approval of Minutes:** The board reviewed the minutes from the February 13, 2014 board meeting. Robinson made a motion to approve the minutes as presented, seconded by Nelson. Motion passed.

**Introduction of Luncheon Guests & CFO Staff:** Chairman Parry led the group by starting with introductions from the board, staff and meeting guests.

**CFO Special Presentation – Michael Chatman, senior vice-president of philanthropy, and Travis Liles, west region manager, Community Foundation of the Ozarks:** Information on the transfer of wealth study and the benefits of local philanthropic giving was presented by the guest speakers from CFO. A copy of the presentation is attached to the minutes.

**Open Forum:** Parry opened the meeting for individuals to ask questions on the services provided by CFO and MRCF.

**Comments for the Good of the Order**

1. *Next board meeting – April 2, 2014 (During the meeting, the board will review and select scholarship recipients for the Cavender and Cole-Mahan funds.)*
2. *CFO Annual Affiliate Conference – April 24, 2014, 9 – 2:30 p.m., Springfield*

**Adjournment:** Being no further business, the meeting was adjourned at 1:05 p.m.

**Approved by the board** \_\_\_\_\_, 2014

---

**Wayne Parry, Chair**

---

**Attested by Secretary or other MRCF Officer**