

**Meramec Regional Community Foundation
MEETING agenda**

Wednesday, June 4, 2014
9:30 a.m.

The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting in the region.

AGENDA

Call to order and Pledge of Allegiance – Chairman Parry

Approval of Minutes – *The board will review the minutes from the April 2, 2014 board meeting. **Board action is required.***

Board Member Terms & Election of Officers – Chairman Parry

Term Ending Board Members: Vicki Nelson, Donald Claycomb and Mardy Leather

Per MRCF by-law: Composition of the Board of Directors: No person may server as a Director for more than two (2) complete, consecutive three (3) year terms.

Current Board Officers: Wayne Parry (Chairman), Mardy Leathers (Vice-Chairman) and Vicki Nelson (Secretary/Treasurer)

*Per MRCF by-law: Term of Office: The officers of the Foundation shall be elected for a term of two (2) years. Directors can serve no more than two (2) consecutive terms in any one officer position. Election of Officers: Every other year at the annual meeting, the Board of Directors shall place in nomination the names of directors of the Foundation to serve as officers of the Foundation. Election shall be simple majority of the Board of Directors present, so long as a quorum is present. **Board action is required.***

MRCF Fund Balances Report as of April 30, 2014 & Fund Updates– Maria Bancroft

Phelps County Flood Relief Fund Application - Maria

Recap of CFO Annual Affiliate Conference – Chairman Parry

MRCF Annual Fundraiser – Maria Bancroft

Sustaining Membership 2014 – Maria Bancroft

Staff will provide the board with information for this year's MRCF sustaining membership campaign.

MRCF Goals and Action Plan FY 2014 & Updates – Chairman Parry

Update of staff and board member progress. Please come prepared to give an update on your progress, meetings etc.

Comments for the Good of the Order:

MRCF Annual Meeting – July 30th at 1:30 p.m.

Adjournment