

MERAMEC REGIONAL COMMUNITY FOUNDATION

Invite-a-friend luncheon MEETING minutes

Wednesday, March 2, 2016

Members Present: Wayne Parry (Phelps), Steve Vogt (MRPC At-Large), Vicki Nelson (Maries), Bonnie Prigge (MRPC Executive Director), Joanne Zap (MRCF At-Large) and Catie Ringeisen (Crawford).

Members Absent: Doug Dunlap (Gasconade), Cindy Merx (Washington), T.R. Dudley (MRPC At-Large), Marilyn Odle (Pulaski) and Gary Brown (Dent).

Staff Present: Maria Bancroft.

Guests Present: Brian Fogle (Guest Speaker – CFO), Charles Baxter, Virgie Mahan, Howard Harrill, Charles Quinn, Tim Cook, Dr. Patrick Call, Barb Schaller, Danielle Barr, Kathy Taber, Ben Latimer, Kelsey Schalz, Laura Antolak, Mary J. Atherton, Jeanette Gregory, Linda Roden, Beth Wiles, Tim Ringeisen, Mark Riefer and Martina Baur.

Call to order and Pledge of Allegiance: Chairman Parry called the meeting to order and led the group with the Pledge of Allegiance at 12:06 p.m.

Approval of Minutes: The board reviewed the minutes from the meeting on February 3, 2016. Vogt made a motion to approve the minutes as presented, seconded by Zap. Motion passed.

Introduction of Luncheon Guests & CFO Staff: Chairman Parry welcomed Brian Fogle, CFO President and CEO and luncheon guests. The participants shared information about themselves.

CFO Special Presentation: Chairman Parry welcomed Brian Fogle, President and CEO, Community Foundation of the Ozarks, to the meeting. Mr. Fogle presented a PowerPoint presentation and information to the group on “How to Lead Through Uncertain Times”. Guests asked questions and shared information about their own experiences.

Comments for the Good of the Order: Next board meeting – April 6, 2016 @ 9:30 a.m.: Review of scholarship applications and general business items.

Adjournment: Being no further business, the board meeting adjourned at 1:20 p.m.