

**MERAMEC REGIONAL COMMUNITY FOUNDATION
MEETING agenda**

Wednesday, May 4, 2016
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

1. **Call to order and Pledge of Allegiance – Chairman Parry**
2. **Approval of Minutes –** *The board will review the minutes from the April 6, 2016 board meeting.
Board action is required.*
3. **Board Member Terms & Election of Officers – Chairman Parry**
Term Ending Board Members: Wayne Parry (Phelps), Marilyn Odle (Pulaski), Cindy Merx (Washington-Complete term for John Robinson) and Steve Vogt (MRPC At-Large)
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), Doug Dunlap (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.
4. **MRCF Fund Balances Report as of April 30, 2016 – Maria Bancroft**
5. **Recap of CFO Annual Affiliate Conference – Chairman Parry**
6. **MRCF Goals and Action Plan FY 2016 & Updates – Chairman Parry**
7. **Comments for the Good of the Order:**
 1. MRCF Annual Meeting – July 27^h at 1:30 p.m.
8. **Adjournment**