

**Meramec Regional Community Foundation**  
**aNNUAL MEETING minutes**  
Wednesday, July 30, 2014

**Members Present:** Marilyn Odle (Pulaski), Wayne Parry (Phelps), Gary Brown (Dent), Laura Antolak (MRCF At-Large), Doug Dunlap (Gasconade), Mardy Leathers (Crawford) and Bonnie Prigge (MRPC Executive Director).

**Members Absent:** Vicki Nelson (Maries), John Robinson (Washington) and Steve Vogt (MRPC At-Large).

**Guests Present:** Susie Perry, Penny Moats, Rosemarie Barrete, Jean Laughlin, Burke Flynt, Jackie Flynt, Michael Chatman, Jeanne Cavender, Richard Cavender, Janece Martin, Henry Antolak, Thomas Antolak, Virgie Mahan, Gloria McBeth, Catie Ringeisen, Martha Edwards, Mark Long and Marina Baur.

**Staff Present:** Maria Bancroft and Shannon Coatney.

**Call to order and Pledge of Allegiance:** Chairman Parry called the annual board meeting to order at 1:37 p.m. and lead the group with the Pledge of Allegiance.

**Welcome & Introductions:** Chairman Parry welcomed guests and board members to the annual meeting. Each attendee introduced themselves by giving his/her name and the organization he/she represents.

**Approval of Minutes:** The board reviewed the minutes from the June 4, 2014 board meeting. Leathers made a motion to approve the minutes as presented, seconded by Antolak. Motion passed.

**Board Appointments:** The MRCF board recently received recommendations from Dent County and Osage County for nominees to serve on the board. Gary Brown was recommended and nominated to be appointed for Dent County. Joe Scott was recommended and nominated to be appointed for Osage County. Prigge made a motion to approve and appoint Brown and Scott to represent Dent and Osage Counties respectively, seconded by Odle. Motion passed.

**Election of Board Officers:** MRCF board members discussed and made the recommendation to reappoint the current board officers to serve the term from July 1, 2014 through June 30, 2016. Antolak made a motion to reappoint Parry (Chairman), Leathers (Vice Chairman) and Nelson (Secretary/Treasurer) to serve another term beginning July 1, 2014 through June 30, 2016, seconded by Brown. Motion passed.

**CFO Presentation - How to Have Greater Community Impact and Engagement:** Michael Chatman, Senior Vice President of Philanthropy, Community Foundation of the Ozarks, was the special presenter for the annual meeting. He shared insight and a training activity with the group on effective words to impact and engage local foundations. Participants shared questions and personal experiences with their particular organizations.

**MRCF Year Overview Presentation:** Bancroft presented an overview of MRCF's accomplishments for the last fiscal year at the annual meeting. Attached is a copy of the PowerPoint presentation.

**Upcoming Foundation Events: MRCF Sustaining Membership Drive:** Chairman Parry presented information on MRCF's Sustaining Membership Drive and provided a membership form to each guest in support of MRCF.

**Open Forum:** Chairman Parry welcomed questions, comments and testimonials from the board members and guests at the end of the meeting.

**Adjournment/Refreshments:** After the meeting, Chairman Parry thanked the guests and the guest speaker for being a part of the annual meeting. Refreshments were served. Being no further business, the annual meeting adjourned at 3:05 p.m.

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

**Wayne Parry, Chair**

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**Attested by Secretary or other MRCF officer**

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