

**Meramec Regional Community Foundation**  
**ANNUAL MEETING MINUTES**  
**Wednesday, July 29, 2015**

**Members Present:** Wayne Parry (Phelps), Marilyn Odle (Pulaski), Gary Brown (Dent), Doug Dunlap (Gasconade), T.R. Dudley (Washington), Vicki Nelson (Maries) and Bonnie Prigge (MRPC Executive Director)

**Members Absent:** Catie Ringeisen (Crawford), Joe Scott (Osage), Steve Vogt (MRPC At-Large)

**Guests Present:** Richard Cavender, Alice Wingo (CFO), Michael Chatman (CFO), Jean Laughlin, Greg Harris, Joanne Zap, Carol Green, Cindy Merx, Jean Darnell, Mark Long and Laura Antolak

**Staff Present:** Maria Bancroft

**Call to order and Pledge of Allegiance – Chairman Parry:** Chairman Parry called the meeting to order and led the group with the Pledge of Allegiance at 1:40 p.m.

**Welcome & Introductions:** Chairman Parry welcomed board members and guests at the annual meeting. Each person introduced themselves and the organization they represented.

**Approval of Minutes: Board will review the minutes from the June 3<sup>rd</sup>, 2015 board meeting:** The board received and reviewed the minutes electronically from the June 3<sup>rd</sup> board meeting prior to the annual meeting. Dunlap made a motion to approve the minutes as presented, seconded by Nelson. Motion passed.

**MRCF New Board Appointments:** There is an expiring term for the MRCF at-large board position, which has been held by Laura Antolak. Joanne Zap expressed interest to serve on the board and fill this vacancy. Joanne Zap worked in development with the Missouri University of Science and Technology and at Washington University. Nelson made a motion to approve Zap to serve on the board as the MRCF at-large board member, seconded by Dudley. Motion passed.

Bonnie Prigge shared with the group with Cindy Merx was attending the board meeting to learn about MRCF and considering serving on the board as a representative for Washington County. She was highly recommended by John Robinson, III.

**CFO Presentation - Michael Chatman, Senior Vice President of Philanthropy, and Alice Wingo, West Region & Affiliate Operations Manager, Community Foundation of the Ozarks:** Michael Chatman shared a video on the Greater Seymour Area Foundation with the participants. The group participated in several activities involving how to engage in donor conversations, a list of stories to share with donors and how to be impactful with your story. Alice Wingo shared a video on CFO and presented information on how to approach donors.

**Board Recognitions & Awards:** Chairman Parry recognized outgoing board member Laura Antolak, who has served on the board since inception beginning in June 2010. She served as the first board president and as the MRCF at-large position through the end of her term. Chairman Parry presented a plaque in her honor.

**MRCF Year Overview Presentation:** Maria Bancroft presented a PowerPoint on MRCF's achievements from last year. A copy of the presentation is included in the minutes.

**Open Forum:** Chairman Parry welcomed participants to share questions, comments, suggestions and success stories at the annual meeting.

**Adjournment/Refreshments:** Being no further business, the annual meeting was adjourned at 3:20 p.m.

