

**MRCF**  
**ANNUAL MEETING MINUTES**  
**July 31, 2018**

**Members Present:** Don Brackhahn (MRPC At-Large), Joanne Zap (MRCF At-Large), Vicki Lange (Osage), Gary Brown (Dent), Marilyn Odle (Pulaski), Steve Vogt (MRPC At-Large), and Bonnie Prigge (MRPC Executive Director)

**Members Absent:** Catie Ringeisen (Crawford), Barb Schaller (Maries), Bobbie Berger (Gasconade), and Cindy Merx (Washington)

**Staff Present:** Maria Bancroft, Foundation Coordinator

**Guests Present:** Judy Cantoni (CFO), Randy Becht (Pulaski), Brock Whisler (CASA), Wendy Young (Phelps), Doug Williams (Tri-County), Mark Long (The Community Partnership), Marsha Wayman (PCRMC), Elizabeth teGroen (Newburg Community Foundation), Martina Baur and Kathryn Hanes (The Kaleidoscope Discovery Center)

**Call to order and Pledge of Allegiance:** Chairman Lange called the annual meeting to order at approximately 1:35 p.m. and led the group with the Pledge of Allegiance.

**Welcome & Introductions:** Chairman Lange welcomed everyone to the MRCF annual meeting. Each person introduced themselves and shared their affiliate organization.

**Board of Directors Service Awards:** Chairman Lange presented Marilyn Odle a service award to recognize her for serving on the MRCF board of directors. Odle's term ended on June 30, 2018.

**Special Presentation:** Judy Cantoni with Community Foundation of the Ozarks presented a PowerPoint to the group with information on the role of a non-profit for enhancing the quality of life. Judy offered the group her availability following the board meeting if anyone would like to talk to her.

**Fiscal Year 2017-2018 in Review:** Maria Bancroft presented a PowerPoint to the group highlighting MRCF's accomplishments for Fiscal Year 2017-2018.

**Closing Remarks & Adjournment:** Being no further business for the annual meeting, Chairman Vicki Lange adjourned the meeting at approximately 2:48 p.m.

**Approved by the board on \_\_\_\_\_, 2018**

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**Vicki Lange, Chair**

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**Attested by Secretary or other MRCF Officer**

