

**MERAMEC REGIONAL COMMUNITY FOUNDATION  
IN-PERSON AND VIRTUAL MEETING MINUTES  
SELECTION OF OFFICERS**

Tuesday, August 9, 2022

**Members Present:** Jared Niederer (Gasconade), Steve Vogt (MRPC At-Large), Richard Cavender (MRCF At-Large), Tony Hayden (Osage), Gary Brown (Dent), Ray Walden (MRPC At-Large), and Bonnie Prigge (MRPC Executive Director)

**Members Absent:** Deborah Henderson (Maries) and Randy Becht (Pulaski)

**Call to order and Pledge of Allegiance** – Bancroft called the meeting to order and led the board with the Pledge of Allegiance.

**Review and Selection of Board Officers:** The board reviewed the current list of board members. After discussion, Walden made a motion to reappoint Randy Becht as Secretary Treasurer, seconded by Cavender. Motion passed. Cavender made a motion to appoint Jared Niederer as Chair, seconded by Hayden. Motion passed. Vogt made a motion to appoint Richard Cavender as Vice- Chair, seconded by Brown. Motion passed. The officers' term will be July 1, 2022 through June 30, 2024.

**Comments for the Good of the Order:**

- a. *September Meeting is Cancelled*
- b. *Next Meeting is Tuesday, October 4, 2022 @ 9:30 a.m.*

**Closing Remarks Adjournment:** Being no further business, Cavender made a motion to adjourn the meeting at approximately 10:20 a.m., seconded by Vogt. Motion passed.

**Approved by the board on \_\_\_\_\_, 2022**

\_\_\_\_\_  
**Jared Niederer, Board Chair**

\_\_\_\_\_  
**Attested by Secretary or other MRCF Officer**