

MISSISSIPPI RIVER HILLS ASSOCIATION
BOARD OF DIRECTORS
September 8, 2008

A meeting of the Board of Directors of the Mississippi River Hills Association (MRHA) was held by teleconference at 6 p.m. An August meeting was not held as it was determined that there was not enough business to warrant a meeting at that time.

Roll Call

The meeting was called to order by president Steve Frye. Board members participating were: Debbie Baker, Brenda Carrow, Sara Drost, Steve Frye, Elaine Mooney, Octavia Scharenborg, and Kenny Wilson,

Also participating were Lisa Palmer, MRHA Coordinator, and Tish Johnson, University of Missouri - Extension.

Approval of Agenda and June Minutes

Motion was made by Steve Frye to approve the September meeting Agenda, and the April and June minutes. The motion was carried with the amendment of adding Sara Drost to the Roll Call for the April meeting.

Financial Report

Tish Johnson presented the financial report. Debbie Baker moved the financials be approved as presented. The motion was carried.

Reports

Best of Missouri Market event is scheduled for October 4th and 5th. Volunteers still needed (event is free to volunteers).

Membership discussed.

Old and Unfinished Business

Logo Use Standard Policy tabled due to lack of quorum.

Options for MRHA Regional Map design discussed.

Board vacancies still exist and options for filing the vacancies were discussed.

Fall Regional Conference Agenda discussed with plans for grant presenters to be invited. Conference to be held September 26, 2008 in Cape Girardeau. Agenda to be finalized and e-mailed to board members for final approval.

Coordinator's Report

Verbal report provided.

Facilitator's Report

Verbal report provided.

New Business

No new business.

Adjournment

The next board meeting was set for the evening of October 13, 2008, at Steve and Ellen Frye's in Frohna, Missouri. Address and directions to be provided.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Brenda Carrow, Secretary