

2019 Annual Meeting Great Rivers Greenway District Board of Directors (Tuesday, January 8, 2019)

Members present

Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Meeting called to order at 11:30 AM

1. Open Time

Action: A. a) Call to Order - Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Carol Klein's participation via conference call.

Motion by Neal Perryman, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Not Present at Vote: McGraw Milhaven

2. Board Appointment and Term

Procedural: B. Resolution 2019.01 in Honor of Great Rivers Greenway Board Member Alberta Dillard
Unanimously approved

3. Establish a quorum of the Board

Procedural: A. Board members and President, Jim Hall

4. Call for the nomination and election of officers

Action: A. Nomination and Election of Board President

Susan Trautman chaired the meeting and called for nominations for President.

Monica Huddleston nominated Jim Hall for Board President.

Motion by Monica Huddleston, second by Carol Stroker.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: B. Nomination and Election of Board Vice President

Jim Hall as President took over as chair and called for nominations for Vice President. Monica Huddleston nominated Phyllis Young.

Motion by Monica Huddleston, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: C. Nomination and Election of Board Secretary

Jim Hall called for nominations of Secretary. Phyllis Young nominated Bernie DuBray.

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

Action: D. Nomination and Election of Board Treasurer

Jim Hall called for nominations for Treasurer. Bernie DuBray nominated Rob Epstein.

Motion by Bernie DuBray, second by Neal Perryman.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers

5. Appoint Standing Committees

Action: A. Jim Hall Appointed the following Committee assignments.

Budget and Finance

Rob Epstein St. Louis County
Monica Huddleston St. Louis County
Bernie DuBray St. Charles County
Phyllis Young St. Louis City
Jennifer George St. Charles County

Bylaws, Rules and Policy

Bernie DuBray St. Charles County
Jim Hall St. Louis County
Neal Perryman St. Louis City

Intergovernmental Affairs

Rob Epstein St. Louis County
Neal Perryman St. Louis City
Carol Stroker St. Louis County

Planning

Phyllis Young St. Louis City
Monica Huddleston St. Louis County
Glenn Powers St. Louis County
Jennifer George St. Charles County
Jim Hall St. Louis City
Carol Klein St. Louis County
Dionne Flowers St. Louis City

Public Relations (Communication)

Carol Klein St. Louis County
McGraw Milhaven St. Charles County
Phyllis Young St. Louis City
Carol Stroker St. Louis County

Personnel, Policy and Procedures

Monica Huddleston St. Louis County
Bernie DuBray St. Charles County
Rob Epstein St. Louis County
Neal Perryman St. Louis City
Jennifer George St Charles County
Dionne Flowers St. Louis City

Conservation and Community

McGraw Milhaven St. Charles County
Monica Huddleston St. Louis County
Carol Klein St. Louis County
Glenn Powers St. Louis County

6. Adjourn the Annual Meeting

Action: A. Motion to Adjourn

Motion to adjourn the Annual Meeting

Motion by Neal Perryman, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers