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 for 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
Bemie DuBray St. Charles County
Phyllis Young St. Louis City
Jennifer George St. Charles County

Bylaws, Rules and Policy
Bemie 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
Bemie 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: Bemie DuBray, Carol Klein, Carol Stroker, Glenn Powers, James Hall, Jennifer George, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Dionne Flowers