2020 Annual Meeting Great Rivers Greenway District Board of Directors (Tuesday, January 14, 2020)

Members present
Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 11:20AM

1. Open Time
2. Board Appointment and Term
3. Establish a quorum of the Board
Action, Procedural: 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 participation via conference call. (Carol Klein was unable to call in due to technical difficulties).

Motion by Robert Epstein, second by Bernie DuBray.
Final Resolution: Do Pass
Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action, Procedural: B. Board members and President, Jim Hall
Jim Hall turns the meeting over to Susan Trautman, CEO to chair

4. Call for the nomination and election of officers
Action: A. Nomination and Election of Board President
Bernie DuBray nominated

Motion by Robert Epstein, second by Glenn Powers.
Final Resolution: Do Pass
Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Susan Trautman turns the meeting over to Bernie DuBray to Chair

Action: B. Nomination and Election of Board Vice President
Phyllis Young nominated

Motion by Monica Huddleston, second by Glenn Powers.
Final Resolution: Do Pass
Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein
Action: C. Nomination and Election of Board Secretary
Carol Klein nominated
Motion by Dionne Flowers, second by James Hall.
Final Resolution: Do Pass
Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Action: D. Nomination and Election of Board Treasurer
Monica Huddleston nominated
Motion by James Hall, second by Phyllis Young.
Final Resolution: Do Pass
Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

5. Appoint Standing Committees
Board President appointed the following Committee assignments.
Budget and Finance

Monica Huddleston
  Rob Epstein
  Bernie DuBray
  Jennifer George
  Phyllis Young

Bylaws, Rules and Policy

Rob Epstein
  Jim Hall
  Bernie DuBray
  Glenn Powers
  Neal Perryman

Intergovernmental Affairs

Glenn Powers
  Neal Perryman
  Rob Epstein
  Vacant

Planning

Jennifer George
  Glenn Powers
6. Adjourn the Annual Meeting

Action: A. Motion to Adjourn
Motion by Monica Huddleston, second by Glenn Powers.

Final Resolution: Do Pass
Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, James Hall, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein