

GREAT RIVERS GREENWAY DISTRICT
ANNUAL MEETING—TUESDAY, JANUARY 10, 2017
6178 DELMAR, ST. LOUIS, MO 63112

The Annual Meeting for 2017 was called to order at 11:30 a.m.

OPEN TIME

BOARD APPOINTMENT AND TERM

Communications were received from St. Charles County Executive Steve Ehlmann re-appointing Bernie DuBray as a board member of the Great Rivers Greenway District; term ending January 1, 2020.

ADMINISTRATION OF OATH OF OFFICE BY THE CLERK OF THE COUNTY FROM THE COUNTY APPOINTED

No administration of oaths.

ESTABLISH A QUORUM OF THE BOARD

President Perryman established a quorum by roll call. The following members were present:

Present: 8

Bernie DuBray, St. Charles County
Jim Hall, St. Louis County
Monica Huddleston, St. Louis County
McGraw Milhaven, St. Charles County
Phyllis Young, St. Louis City
Neal Perryman, St. Louis City
Carol Stroker, St. Louis County

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 Rob Epstein's participation via conference call. Bernie DuBray moved to approve. Jim Hall seconded the motion. Motion was approved unanimously.

Robert Epstein, St. Louis County (via phone)

Absent: 4

Alberta Dillard, St. Louis City
Jennifer George, St. Charles County
Carol Klein, St. Louis County
Glenn Powers, St. Louis County

Also present: Susan Trautman, Executive Director
Todd Antoine, Director for Planning
Emma Klues, Director of Communication and Outreach
Patrick J. Eckelkamp, Legal Counsel
Joe Cavato, Financial Advisor

CALL OF NOMINATION AND ELECTION OF ITS OFFICERS

Executive Director, Susan Trautman, called for nominations for the Office of President for the period of January 10, 2017 through January 9, 2018.

Rob Epstein moved to nominate Neal Perryman for the Office of President for the period of January 10, 2017 through January 9, 2018. Phyllis Young seconded the motion. Nomination was approved with no roll call vote.

Newly re-elected President, Neal Perryman, called for nominations for the Office of Vice-President, Secretary, and Treasurer for the period of January 10, 2017 through January 9, 2018.

Neal Perryman moved to nominate Glenn Powers for the office of Vice President for the period of January 10, 2017 through January 9, 2018. Monica Huddleston seconded the motion. Nomination was approved with no roll call vote.

Neal Perryman moved to nominate Monica Huddleston for the office of Secretary for the period of January 10, 2017 through January 9, 2018. Jim Hall seconded the motion. Nomination was approved with no roll call vote.

Bernie DuBray nominated Jennifer George for the office of Treasurer for the period of January 10, 2017 through January 9, 2018. Monica Huddleston seconded the motion. Nomination was approved with no roll call vote.

APPOINTMENT OF STANDING COMMITTEES

Budget and Finance

Jennifer George, *Chair*
Monica Huddleston, *Vice Chair*
Bernie DuBray
Phyllis Young

Bylaws, Rules and Policy

Jim Hall, *Chair*
Bernie DuBray, *Vice Chair*
Neal Perryman

Intergovernmental Affairs

Rob Epstein, *Chair*
Neal Perryman
Carol Stroker

Planning

Jim Hall, *Chair*
Glenn Powers, *Vice Chair*
Jennifer George
Phyllis Young
Monica Huddleston
Carol Klein

Public Relations (Communication)

Carol Klein, *Chair*
McGraw Milhaven
Alberta Dillard
Carol Stroker

Personnel, Policy and Procedures

Bernie DuBray, *Chair*
Rob Epstein, *Vice Chair*
Neal Perryman
Jennifer George

Conservation and Community

Monica Huddleston, *Chair*
Carol Klein, *Vice Chair*
Glenn Powers
Jim Hall
McGraw Milhaven
Alberta Dillard

Phyllis Young moved to adjourn the annual meeting. Jim Hall seconded the motion.
Motion passed with no roll call vote.

2017 Annual Meeting Adjourned at 11:43 a.m.