

GREAT RIVERS GREENWAY DISTRICT
ANNUAL MEETING—TUESDAY, JANUARY 9, 2018
6178 DELMAR, ST. LOUIS, MO 63112

The Annual Meeting for 2018 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 McGraw Milhaven as a board member of the Great Rivers Greenway District; term ending January 1, 2021.

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: 10

Alberta Dillard, St. Louis City
Bernie DuBray, St. Charles County
Carol Stroker, St. Louis County
Glenn Powers, St. Louis County
Jennifer George, St. Charles County
Jim Hall, St. Louis County
McGraw Milhaven, St. Charles County
Monica Huddleston, St. Louis County
Neal Perryman, St. Louis City
Phyllis Young, St. Louis City

Absent: 2

Carol Klein, St. Louis County
Robert Epstein, St. Louis County

Also present:

Susan Trautman, Chief Executive Officer
Kevin Miller, Chief Development Officer
Todd Antoine, Vice President of Planning & Projects
Emma Klues, Vice President of Communication and Outreach
David Richardson, Legal Counsel
Joe Cavato, Financial Advisor
Doug Marshall, Real Estate Advisor

CALL OF NOMINATION AND ELECTION OF ITS OFFICERS

Chief Executive Officer Susan Trautman, called for nominations for the Office of President for the period of January 9, 2018 through January 8, 2019.

Bernie DuBray moved to nominate Jim Hall for the Office of President. Monica Huddleston seconded the motion. Nomination was approved with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

Newly re-elected President, Jim Hall, called for nominations for the Office of Vice-President, Secretary, and Treasurer for the period of January 9, 2018 through January 8, 2019.

Bernie DuBray moved to nominate Jennifer George for the office of Vice President. Glenn Powers seconded the motion. Nomination was approved with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

Bernie DuBray moved to nominate Phyllis Young for the office of Secretary. Glenn Powers seconded the motion. Nomination was approved with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2

Epstein, Klein

Bernie DuBray nominated Monica Huddleston for the office of Treasurer. Carol Stroker seconded the motion. Nomination was approved with the following roll:

Aye: 10

Dillard, DuBray, George, Hall, Huddleston, Milhaven, Perryman, Powers, Stroker, Young

Nay: 0

Absent: 2
Epstein, Klein

Jim Hall appointed the Standing Committees for the period of January 9, 2018 through January 8, 2019.

Budget and Finance

Jennifer George, Vice Chair
Monica Huddleston, 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

Monica Huddleston moved to adjourn the annual meeting. Neal Perryman seconded the motion. Motion passed with no roll call vote.

2018 Annual Meeting Adjourned at 11:38 a.m.