

2022 Annual Meeting Great Rivers Greenway District Board of Directors (Tuesday, January 11, 2022)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Meeting called to order at 11:30 AM

1. Annual Meeting

Procedural: A. Public Meeting Notice

Action: B. Call to Order

Motion by Glenn Powers second by Dionne Flowers.

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 Board Member(s) participation via conference call

Final Resolution: Do Pass - approved unanimously by Majority of the Board Present

Aye: Bernie DuBray, Glenn Powers, Neal Perryman

Present at Vote (Virtual participants): Carol Klein, Chuck Gross, Dionne Flowers, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

2. Board Appointment and Term

Information: A. None submitted

3. Establish a quorum of the Board

Action, Procedural: A. Board members and President, Bernard DuBray

Action: B. Adjourn sine die

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Procedural: C. Recognize Chief Executive Officer as Temporary Chair for the election of President

4. Call for the nomination and election of officers

Action: A. Nomination and Election of Board President

Neal Perryman Nominated

Motion by Robert Epstein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. Nomination and Election of Board Vice President
Monica Huddleston nominated

Motion by Carol Klein, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. Nomination and Election of Board Secretary
Phyllis Young nominated

Motion by Dionne Flowers, second by Robert Epstein.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: D. Nomination and Election of Board Treasurer
Chuck Gross nominated

Motion by Glenn Powers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

5. Appoint Standing Committees

A. Board President appointments to committee will be finalized and sent via email.

6. Adjourn the Annual Meeting

Action: A. Motion to Adjourn

Motion by Bernie DuBray, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton