

# GREAT RIVERS GREENWAY DISTRICT

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ANNUAL MEETING—TUESDAY, JANUARY 13, 2015  
6174A DELMAR, ST. LOUIS, MO 63112

The Annual Meeting for 2015 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 appointing McGraw Milhaven as a board member of the Great Rivers Greenway District; term ending January 1, 2018.

## **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 DuBray established a quorum by roll call. The following members were present:

### **Present: 10**

Alberta Dillard, St. Louis City  
Bernie DuBray, St. Charles County  
Jim Hall, St. Louis County  
Carol Klein, St. Louis County  
Monica Huddleston, St. Louis County  
McGraw Milhaven, St. Charles County  
Mike Murray, St. Louis City (via phone)  
Glenn Powers, St. Louis County  
Carol Stroker, St. Louis County  
Patrick Sullivan, St. Charles County

### **Absent: 2**

Robert Epstein, St. Louis County  
Neal Perryman, St. Louis City

Also present:

Susan Trautman, Executive Director  
Todd Antoine, Deputy Director for Planning  
Hilary Smith, Director of Finance  
Greg Brumitt, Director of Conservation and Community Service  
Darold Crotzer, 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 13, 2015 through January 12, 2016.

Monica Huddleston moved to nominate Bernie DuBray for the Office of President for the period of January 13, 2015 through January 12, 2016. Carol Klein seconded the motion. Nomination was approved with no roll call vote:

Bernard DuBray moved to nominate Neal Perryman for the office of Vice President for the period of January 13, 2015 through January 12, 2016. Jim Hall seconded the motion. Nomination was approved with no roll call vote.

Monica Huddleston moved to nominate Jim Hall for the office of Secretary for the period of January 13, 2015 through January 12, 2016. Carol Klein seconded the motion. Nomination was approved with no roll call vote.

Jim Hall nominated Monica Huddleston for the office of Treasurer for the period of January 13, 2015 through January 12, 2016. Carol Klein seconded the motion. Nomination was approved with no roll call vote.

### **APPOINTMENT OF STANDING COMMITTEES**

#### **Budget and Finance**

Monica Huddleston, *Chair*  
Glenn Powers, *Vice Chair*  
Mike Murray  
Carol Klein

#### **Bylaws, Rules and Policy**

Neal Perryman, *Chair*  
Pat Sullivan, *Vice-Chair*  
Mike Murray  
Alberta Dillard

#### **Intergovernmental Affairs**

Monica Huddleston, *Chair*  
Carol Stroker, *Vice Chair*  
Bernie DuBray  
Pat Sullivan  
Rob Epstein  
Neal Perryman

#### **Planning**

Jim Hall, *Chair*  
Monica Huddleston, *Vice Chair*  
Glenn Powers  
Mike Murray  
McGraw Milhaven

#### **Public Relations**

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

**Personnel, Policy and Procedures**

Bernard DuBray, *Chair*

Neal Perryman, *Vice-Chair*

Pat Sullivan

Rob Epstein

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

2015 Annual Meeting Adjourned.