

**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.