

Executive Board Meeting Summary

Aug 21 ,2018

9:30 a.m.

24469 Oak Grove Lane, Sedalia, MO 65301

- I. Call to Order: Meeting was called by Chairman Jim Marcum at approximately 9:40 a.m. with a quorum present.
- II. Roll Call: in attendance SWMDE Executive Board Members
 - Jim Marcum Chair
 - Susan Jaster
 - Dewey Hendrix
 - Ryan Hoffa
 - Brenda Ardrey
 - Tracey Dyer
 - John Marr alternate for Troy ArmstrongRecognition of Staff: Derrick Standley
- III. Approval of June 6, 2018 minutes and non-quorum minutes of July24 ,2018. Approved M/M Ryan Hoffa/Tracey Dyer
- IV. MDNR: Transition completed and in the process of completing the Quarterly Reports from Pioneer Trails. Nine grants are approved and have a grant meeting scheduled for August 22, 2018.
- V. Website: Waiting on some additional information from HHW but it is up and in the process of posting all information.
- VI. Site Visits: Most site visits have been completed just waiting on additional info from HHW.
- VII. State Fair: MORA covered this year's booth at the State Fair and next year District would be authorizing the booth and planning.
- VIII. Other Business: First round of grants is completed. Cannot transfer any funds until the audit is finished but expecting carry over funds that can be used for the second round of grants in the spring. The next meeting was scheduled Tuesday September 25, 2018.
- IX. Adjourn: The meeting was adjourned at 10:14 am M/M Ryan Hoffa/Dewey Hendrix Motion Passed.

Respectively Submitted
Eva Obrien
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