

March 4, 2024 Board Meeting Approved

## MRPC Executive Board Meeting Minutes March 4, 2024

Members Present: Nancy Smith -Secretary, Reggie Dvorak -interim Vice-President

Larry Bowers, Interim Vice-President, and Craig Carleton-Member-at-Large

Members absent: Clarence Lindblom-President, Mike Pecot -Treasurer, and Colleen Janus-past president

### **Business**

#### 1. Handling one- and two-years terms for open Board positions

Ballot will indicate vote for up to four people total. The newly elected Board will determine the distribution of the terms.

#### 2. Election Oversight Chair

Carol Bowers will chair the elections oversight committee.

#### 3. AGM Planning

Larry Bowers will locate a PA system.

Reggie Dvorak will contact program coordinator to inform them the courts will be closed during the meeting.

Past agendas included: Introduction of old Board, Financial Annual Statement and Forecast, 2023-2024 Recap, Thanking chairs and volunteers, introduction of new Board, and Q and A session. Nancy Smith will share the information with Mike Pecot and Clarence Lindblom.

#### 4. April Court Schedule: tabled until next meeting

#### 5. Planning joint meeting of old and new board. Tabled until next meeting.

#### 6. Mesa Regal Volunteer Luncheon. Craig Carlton will find out date and time. Nancy Smith and Reggie Dvorak will develop list of volunteers.

Minutes respectively submitted:

Nancy Smith, Secretary