

GREAT PLAINS TRAILS NETWORK
Agenda, November Regularly Scheduled Meeting
November 9, 2015

CALL TO ORDER – Roger Hirsch

INTRODUCTION OF GUESTS: City Council Member Cyndi Lamm

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETING – Corey Godfrey

PRESIDENT'S REPORT – Roger Hirsch

1. Resignation of Treasurer Damon Hershey and Declaration of Vacancy
2. Election of Treasurer To Complete Current Term

TREASURER'S REPORT – GPTN Board Expenses, Account Balance – Roger Hirsch

VICE-PRESIDENT'S REPORT – Dena Noe

STANDING COMMITTEE REPORTS – Dena Noe

Fundraising Committee – Gary Bentrup & Karen Griffin, Co-Chs.

1. Fundraising Projects Status – Gary
2. Motions to Designate Donations – Gary, Karen, Elaine

Government Relations Committee – Mary Torell, Ch.

1. Report on Upcoming Legislative Session – Mary Torell

Public Relations Committee – Steve Dunbar

Trail Use and Activities Committee – Marynelle Greene & Joyce Vannier, Co-Chs.

1. Christmas party update – Marynelle & Joyce

TrailTrek Committee – Jim Carveth

1. Report on October 15th Committee Meeting

Finance Committee – Corey Godfrey

Administration Committee – Roger Hirsch

1. Report on October 28th Committee Meeting

SPECIAL COMMITTEE REPORTS

Special Committee on Fundraising Procedures – Ray Stevens

Creation of and Appointment of Directors to Special Committees – Roger Hirsch

- 1. Annual Meeting**
- 2. Awards**

ANNOUNCEMENTS & CALENDAR ITEMS:

Christmas Party December 14, 2015