

GREAT RIVERS GREENWAY DISTRICT

ANNUAL MEETING—TUESDAY, JANUARY 11, 2011
6174A DELMAR, ST. LOUIS, MO 63112

The Annual Meeting for 2011 was called to order at 11:30 p.m.

The President chaired the meeting

OPEN TIME

BOARD APPOINTMENT AND TERM

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: 9

Bernie DuBray, St. Charles County
Robert Epstein, St. Louis County
Jim Hall, St. Louis County
Monica Huddleston, St. Louis County
John McGuire, President, St. Charles County
Judy Metzger, St. Louis County
Mike Murray, St. Louis City
Neal Perryman, St. Louis City
Glenn Powers, St. Louis County

Absent: 1

Alberta Dillard, St. Louis City

Also present: Susan Trautman, Executive Director
Todd Antoine, Deputy Director for Planning
Janet Wilding, Deputy Director for Administration
Patrick Owens, Project Manager
Nancy Thompson, Community Outreach Manager
Carey Bundy, Project Manager
Darold Crotzer, Legal Counsel
Joe Cavato, Financial Advisor

CALL OF NOMINATION AND ELECTION OF ITS OFFICERS

President Perryman turned over the Election of Officers to Susan Trautman, Executive Director. Ms. Trautman called for nominations for the Office of President for the period of January 11, 2010 through January 11, 2012

Judy Metzger nominated Neal Perryman for Office of President. seconded the nomination. Monica Huddleston seconded the motion. Neal Perryman was approved with the following roll call vote:

Aye: 9

DuBray, Epstein, Hall, Huddleston, Metzger, Murray, Perryman, Powers, President McGuire

Nay: 0

Absent: 1

Dillard

Susan Trautman turned the election of officers back to the duly elected President for 2011 Neal Perryman.

Judy Metzger nominated Monica Huddleston for the office of Vice President for the period of January 26, 2010 through January 11, 2011. Rob Epstein seconded the nomination. Nomination was approved with the following roll call vote.

Aye: 9

DuBray, Epstein, Hall, Huddleston, Metzger, Murray, Perryman, Powers, President McGuire

Nay: 0

Absent: 1

Dillard

Judy Metzger nominated Bernie DuBray for the office of Secretary for the period of January 26, 2010 through January 11, 2011. Monica Huddleston seconded the nomination. Nomination was approved with the following roll call vote.

Aye: 9

DuBray, Epstein, Hall, Huddleston, Metzger, Murray, Perryman, Powers, President McGuire

Nay: 0

Absent: 1

Dillard

Judy Metzger nominated Robert Epstein for the office of Treasurer for the period of January 26, 2010 through January 11, 2011. Neal Perryman seconded the nomination. Nomination was approved with the following roll call vote.

Aye: 9

DuBray, Epstein, Hall, Huddleston, Metzger, Murray, Perryman, Powers, President McGuire

Nay: 0

Absent: 1

Dillard

APPOINTMENT OF STANDING COMMITTEES

President Perryman appointed the following Standing Committees:

Committee on Bylaws, Rules and Policy: Ad-Hoc

Committee on Budget and Finance: Rob Epstein, Chair; Alberta Dillard, Vice Chair; John McGuire; Jim Hall; Glenn Powers

Committee on Planning: Jim Hall, Chair; Glenn Powers, Vice Chair; Mike Murray; Bernie DuBray

Committee on Intergovernmental Affairs and Legislation: Monica Huddleston, Chair; Mike Murray, Vice Chair; Rob Epstein; Bernie Dubray

Committee on Personnel, Policy and Procedures: Ad-Hoc

Committee on Public Relations: Judy Metzger, Chair; Bernie DuBray; Vice Chair; John McGuire; Alberta Dillard; Monica Huddleston

Bernie DuBray moved to adjourn the annual meeting. Judy Metzger seconded the motion. Motion passed with no roll call vote.

President Perryman adjourned the 2011 Annual Meeting.