

Metro Area Mayors' Committee

Meeting Minutes

August 20, 2015

Present: Angie Bosch, Elizabeth Scott, Vicky Bogart, Steve Pederson, Lenore King, Jeannie Krull, Kim Drewes, Lauren Prante, Bridget Hins, Sherry Shirek, Lacey Hubert, Tammy DeSautel

- 1) Tammy DeSautel called the meeting to order.
- 2) There was an introduction of member and guests.
- 3) The agenda was reviewed. Elizabeth Scott made a motion to approve the agenda, Sherry Shirek seconded. Motion carried.
- 4) Steve Pederson presented the Treasurer's report. See report for details. Jeannie Krull made a motion to approve Treasurer's report, Sherry Shirek seconded. Motion carried.
- 5) Program Reports:
 - Public Relations - Jeannie Krull provided updates on the cost to make copies of the Fargo Accessible Parking Requirements brochure
 - Grace Tveiten Grant Report - None
 - Transportation Committee - Sherry Shirek provided updates from meeting she has coordinated and attended with the city of Fargo. Most are regarding the MAT Bus system.
 - COPP Program - The committee is looking for additional/new members. Contact Kim Drewes if you are interested: KimD@coresinc.org
 - Awards Banquet - None
- 6) New Business:
 - Officer Elections were discussed. Steve Pederson agreed to continue as the treasurer. The motion was made/seconded. Motion carried. Elizabeth Scott agreed to be the secretary. The motion was made/seconded. Motion carried. We had one nomination for the co-chair position. We are in need of two co-chair nominations. Angie Bosch will send out an email to all MAMC members asking for a volunteer for another co-chair nomination.
- 7) Announcements: Sherry provided updates from the Fargo Theatre fundraiser to provide AT for customers in need.
- 8) Meeting Adjourned at 1:00pm.

The next meeting will be held Thursday, September 17, 2015

Submitted by,

Tammy DeSautel