

Metro Area Mayor's Committee

Meeting Minutes

December 18, 2014

Present: Tammy DeSautel, Angie Bosch, Kati Nelson, Steve Pederson, Terry Romine, Matt Beilke, Andrew Barnhart, Vicky Bogart, Rikki Trageton, Ronda Blake, Judy Nelson (jimnelson@nd.gov), Sarah Matthews (sarah@ndautismcenter.org), and Duane Hickel

- 1) The meeting was called to order.
- 2) There was introduction of members and guests.
- 3) Today's agenda was approved.
- 4) Approval of November meeting minutes. The November meeting minutes were actually approved following the program reports and before new business.
- 5) Treasurer's Report. Steve presented the treasurer's report; the report was approved.
- 6) Program Reports:
 - a) Public Relations. There were no reports for public relations.
 - b) Grace Tveiten Grant Report. There were no new requests for Grace Tveiten funds.
 - c) Transportation Committee. There were no reports for the transportation committee.
 - d) COPP Program. There were no reports for the COPP program. Kim was unable to be here today.
 - e) Awards Banquet. The menu will be decided at the meeting in January. There was discussion of renaming the "Outstanding Citizen Award" the "Dennis Walaker Outstanding Citizen Award." A motion was made and seconded. There was further discussion. A vote was taken and the motion was approved.
- 7) New Business:
 - a) Review MMAC Goals and Purpose 2013-2014 document. The progress on objectives was discussed. There were objectives that were revised and other that still need to be met.
 - b) Breakout Committees were discussed. Members were added or deleted from the committees. Angie will revise the lists.
 - c) There was discussion of getting our meetings listed on some of the community calendars to increase attendance.
 - d) There was additional discussion about being more connected with the Chamber. Angie will e-mail out the Chamber newsletter. "The Bridge" can be accessed on the Chamber website.
- 8) Announcements
 - a) There was a reminder about IPAT's Pedaling for Possibilities.
 - b) The VTC is still hiring.
 - c) Family Voices will be doing home visits with Santa if there are any children that might not be able to access Santa in the community.
- 9) The meeting was adjourned.

Submitted by:

Duane Hickel