

## Metro Area Mayors' Committee

### Meeting Minutes

June 18, 2015

Present: Angie Bosch, Brenda Majerus, Keith Bjornson, Sherry Bjornson, Elizabeth Scott, Terry Romine, Rikki Trageton, Vicky Bogart, Steve Pederson, Lacey Hubert, Lenore King

- 1) Angie Bosch called the meeting to order.
- 2) There was an introduction of member and guests.
- 3) The agenda was reviewed. Steve Pederson made a motion to approve the agenda,  
Rikki Trageton seconded. Motion carried.
- 4) Steve Pederson presented the Treasure's report. See report for details. Total funds  
are \$11,715.85. Terry Romine made a motion to approve Treasurer's report,  
Brenda Majerus seconded. Motion carried.
- 5) Program Reports:
  - Public Relations - None
  - Grace Tveiten Grant Report - Steve Pederson reported on one grant that was submitted. Vicky Bogart and Rikki Trageton presented 3 Thank You notes.
  - Transportation Committee - None
  - COPP Program - None
  - Awards Banquet - Terry Romine shared that 2012, 2013, 2014 award photos are on the website. Committee member names need to be updated.
- 6) New Business:
  - Officer Elections were discussed. Terry Romine made a motion to table elections until the August meeting. Keith Bjornson seconded the motion. Motion carried.
  - ADA Celebration will be held on Thursday, July 9<sup>th</sup> at the Fargo Dome. Freedom Resource Center is looking for volunteers. Angie Bosch presented the agenda for the celebration. The committee is preparing for 400 participants.
  - VTC is hiring a Direct Support Professional. Specific information on position was shared with the committee.
- 7) Announcements: None
- 8) Meeting Adjourned at 12:40pm.

The next meeting will be held Thursday, August 20, 2015

Submitted by,

Elizabeth Scott