



Mississippi River Parkway Commission
Board of Directors Meeting Minutes
February 14, 2020
(draft)

Participants:

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| -Terri McCullough– Pilot | -Craig Mitckes (IL-MRPC) |
| -Anne Lewis – Pilot Pro Tem | -Derick Biglane (MS-MRPC) |
| -Martin Graber (IA-MRPC) | -Pat Audirsch – Culture and Heritage |
| -Sherry Quamme (WI-MRPC) | -John Anfinson – Culture and Heritage |
| -Norma Pruitt (KY-MRPC Proxy) Sec. & Mrktg. | -Carol Zoff – Transportation |
| -Holly Cain – Treasurer | -Frances Schelfhout – Transportation |
| -Dave Senjem (MN-MRPC) | -Karl Samp – Pilot Emeritus |
| | -Susanne Thiede-Barnet – National Office |

Pilot called the meeting to order at 9:03am and a quorum was present.

- **Past Meeting Minutes from 12/13/19** - Motion to approve by WI. Second by IL. Motion carried.
- **Financial Report as of 12/31/19.** – Motion to approve by IL. Second by KY. Motion carried.
- **All-American Road Designation (AARD)** –Frances provided an overview of the prior Transportation committee meeting and discussed the timelines and next steps. Norma does have an electronic copy of the NSB application for KY, as should the PADD office. Follow up will happen after the call. Motion was made by Pilot Pro Tem and second by WI that our second intrinsic value will be specific to the state rather than the 10 states. If FHWA changes the rules, we will go consistent but otherwise whatever is strongest for each state. Motion carried.
- **Relay of Voices** – Pilot Pro Tem shared that she met with Victoria Bradford at the end of the year to discuss her project. The board previously approved a \$5000 sponsorship with \$2500 already paid. The marketing committee discussed the situation and recommended the board approve a motion to pay half of the second payment instead of the full amount. Motion was made by Pilot Pro Tem and second by KY to pay \$1250 and indicate in the memo that this is the final payment. Pilot Pro Tem will draft a letter. Motion carried.
- **Endowment Committee** – Pilot Pro Tem indicated she would provide an update at a future meeting since the committee has not met since the last update.
- **2020 National Meetings** –Host states, LA and MN, reviewed upcoming plans for each respective meeting.
- **MRCTI – DC Spring Meeting** –Pilot provided a brief overview of her upcoming attendance for one day of the Washington DC Spring meeting with MRCTI.
- **National Office Fourth Quarter Report**– National office provided an overview of their fourth quarter report and noted it is posted online.

Meeting adjourned at 10:07am.