



Mississippi River Parkway Commission
Board of Directors Meeting Minutes
December 10, 2021
(draft)

Participants:

Terri M - Pilot Emeritus

Anne L - Pilot

Norma P - Pilot Pro Tem

Holly C - Secretary

Derrick B - Treasurer

Francis S - Transportation

John A - Culture and Heritage

Pat A - Culture and Heritage

Sabrina C - ERA

Mike M - TN

Craig M - IL

Sherry Q - WI

Dave S - MN

Susanne TB - National Office (NO)

Meeting was called to order at 9:01am

Motion to approve minutes by KY. Second by MN. Motion approved.

Motion to approve financial reports by WI. Second by KY. Motion approved.

Motion to approve 2022 budget as drafted by WI. Second by IL.

Pilot and Susanne (NO) provided an overview of the budget draft, which was reviewed and recommended in a prior meeting by the executive committee. Motion approved.

Pilot referenced her written report in the meeting packet, including meeting with individual states to review the Stakeholder's Report.

The Annual Meeting Planning Committee of Mike M., Norma P, Anne L and Susanne will be working on the fall meeting in Memphis.

Susanne (NO) reviewed the quarter 3 activity report located online.

Other business - Mike M provided a brief update on building a commission in TN. It will involve a grant to the University of Memphis and an incubator to develop a byway organization. The University has the capacity to work regionally. The money is there but trying to make the right connections now, including hiring a non-profit director.

WI mentioned their plans to still submit an annual report.

2022 meeting dates are set for the board. Refer to the members website. We're encouraging state commissions to meet 3-4 times throughout the coming year. We'll need committee dates for 2022.

Meeting adjourned at 10:09am

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