GREAT PLAINS TRAILS NETWORK April, 2015 Meeting Agenda April 13, 2015

CALL TO ORDER—Roger Hirsch

Roll Call—From what high school did you graduate?

APPROVAL OF MINUTES OF PREVIOUS MEETING—Corey Godfrey

March, 2015

GUESTS' PRESENTATIONS—None scheduled this meeting.

TREASURER'S REPORT—GPTN Board Expenses, Damon Hershey

PRESIDENT'S REPORT—Roger Hirsch

Proposed Changes to Bylaws, Discussion and Board Action

- 1. Article II, Membership qualifications
- 2. Article II, Voting categories
- 3. Article II, "Cumulative Voting"

VICE-PRESIDENT'S REPORT—Roger Hirsch, for Dena

STANDING COMMITTEE REPORTS

Fundraising Committee

Treasurer's Report—Fundraising projects financial report, by Damon Hershey N Street Update—Gary Bentrup

Government Relations Committee

Organizational meeting, report—Mary Torell Legislation Status Update—Mary Torell

Public Relations Committee

Organizational meeting, report—not organized yet School Daze, Hartley Elementary, April 16, 4:30-6:30—staff booth Peter Pan Community Event, May 8, 12-5—staff booth Red Dirt Running Company Event, May 31—volunteers will be wanted

Trail Use and Activities Committee

Organizational meeting, report—Joyce Vannier Jamaica North Dedication, May 8th Bike Share Update—Jordan Messerer **TrailTrek Committee**—Jim Carveth June 28, 2015

Finance Committee Organizational meeting, report—Corey Godfrey

Administration Committee Organizational meeting—Roger Hirsch

SPECIAL COMMITTEE REPORTS

Special Events - None

Annual Meeting/Election Slate/Awards – None

Audit – None

NEW BUSINESS

ANNOUNCEMENTS

CALENDAR ADDITIONS

NEXT MEETING: May 11, 2015 at the Torell's Home, 6020 so. 88Th, Lincoln, NE 68526? Agenda? Format? Trail Trek update?

ADJOURN