

Mid-Missouri Regional Planning Commission  
Board of Directors Meeting  
Wednesday, June 22, 2011  
Meeting Minutes

Attendees:

Name:	Representing:
Lowell Eaton	Howard County
Eddie Brickner	Cooper County
Pat Cunningham	City of New Franklin
Kenny Kunze	Moniteau County
Norris Gerhart	City of California
Darrel King	Moniteau County
Les Hudson	City of Fulton
Mike Kelley	City of Tipton
Pamela Murray	Holts Summit
Marsha Broadus	Howard County
Doc Kritzer	Callaway County
Gabe Craighead	Callaway County
Lee Ann Jestis	Mid-MO RPC
Ed Siegmund	Mid-MO RPC

**Agenda Item I. Call to Order**

Chairman Lowell Eaton called the meeting to order at 5:30 pm.

**Agenda Item II. Review and Approval of Agenda**

Kenny Kunze motioned to accept the agenda. Darrel King seconded and it passed unanimously.

**Agenda Item III. Review and Approval of Minutes**

Les Hudson motioned to accept the agenda. Kenny Kunze seconded and it passed unanimously.

**Agenda Item IV. Financial Reports**

Pat Cunningham presented the Treasurer's Report. Total deposits for June were \$19,562.15. Expenses for June were \$28,112.36. Projected cash for the month end is \$1,238.06. Dues invoices will go out at the beginning of July.

Ed Siegmund presented the Budget report. Less than expected revenues for the year also met with decreased expenses, helping to keep the budget on track overall for the year. Eddie Brickner motioned to accept the financials as presented. Pam Murray seconded and it passed unanimously.

**Agenda Item V. Business**

• **EDA Planning Grant-Local Share Commitment**

Pam Murray motioned to give Executive Director Ed Siegmund the authorization to fill out and submit the appropriate paperwork to the Economic Development Administration (EDA) to use local share commitment for the EDA planning grant. Les Hudson seconded the motion and it passed unanimously.

- **By-Laws Discussion-dues, board membership**

Ed Siegmund presented suggested wording for a new dues structure that would allow for an 1 cent annual increase per year beginning in the FY13 fiscal year. The overall consensus of Board Members is to go ahead and send out a ballot in the dues packets to allow the membership to vote regarding this potential change in bylaws.

- **Item 06-01-2011 FY12 Budget**

Ed Siegmund presented the FY12 Budget and Work Program. Prior to this meeting, Siegmund reviewed the proposed Budget with the Budget Committee (Lowell Eaton, Pat Cunningham, and Les Hudson). There will be a decrease in administrative fees collected for the Regional Homeland Security Oversight Committee (RHSOC) in the FY12 fiscal year. The salary line item in the budget is actually less than it was in FY11 but includes pay increases for employees to better match salaries with job duties. This salary line item also includes the cost of an intern, if needed. Siegmund also reminded the board that the audit line item includes the cost of two fiscal years worth of audits. During this discussion, Siegmund updated the Board on the pending hearing with the IRS. At this point, we are awaiting response from the IRS as to when the hearing will be scheduled. Pam Murray motioned to direct Executive Director Ed Siegmund to speak with Senator Claire McCaskill's office regarding the tax issue to see if McCaskill could expedite the process. Darrel King seconded the motion and it passed unanimously. Darrel King motioned to accept the proposed FY12 budget as presented. Pam Murray seconded the motion and it passed unanimously.

- **Election of Officers/Selection of Committee Chairs –FY12 Fiscal Year**

After a brief discussion, the following set of officers were presented for the FY12 fiscal year:

Chairman Lowell Eaton

Vice Chair Ed Robb

Secretary Norris Gerhart

Treasurer Pat Cunningham

Budget Chairman Pat Cunningham

Personnel Chairman Les Hudson

Transportation Advisory Committee Chairman Eddie Brickner

Economic Development Advisory Committee Chair Pam Murray

Regional Homeland Security Oversight Committee Liaison – To Be Determined

Past Chair Kenny Kunze

Darrel King motioned to accept the slate of new officers. Kenny Kunze seconded this motion and it passed unanimously. Pam Murray motioned to accept At-Large Members Darrel King and Marsha Broadus from July 1, 2011 to June 30, 2012. Eddie Brickner seconded the motion and it passed unanimously.

## **Agenda Item VI. Committee Reports**

- **Economic Development Advisory Committee-EDAC**

Pam Murray gave an update on the EDAC. She referenced the minutes in the packet for the June 14 meeting. Missouri Life magazine gave a presentation at the meeting regarding advertising pieces they can create for a community or region. The August meeting will take place in Moniteau County. The October meeting will be at the

Columbia Regional Airport. December's meeting will find the EDAC visiting Callaway County.

- **Transportation Advisory Committee-TAC**

Eddie Brickner gave an update on the Transportation Advisory Committee (TAC). Mike Dusenberg helped explain MoDOT's Bolder 5 year plan. This plan includes liquidation of assets and changes in personnel to reduce costs.

- **Area F Regional Homeland Security Oversight Committee-RHSOC**

Doc Kritzer gave an update on the RHSOC. Earlier today a conference call was conducted to determine new allocations for a recently announced reduction in funding. The yearly funding amount went from over \$600,000 in FY10 to a little over \$200,000 for FY11. The committee chose to purchase generators, fund budgetary items for the HSRT and provide M&A (management and administrative) for the RPC. The committee plans to review the projects for the FY10 funding at the July meeting.

### **Agenda Item VII. Staff Activity Report-Announcements**

Ed Siegmund will work with current board members to fill vacant spots. He will also speak with Ed Robb to confirm that he will accept the Vice Chair Board position.

### **Agenda Item VIII. Adjournment**

The meeting adjourned at 6:49 pm.

### **Upcoming Meetings**

- **Transportation Advisory Committee: Wednesday, July 27, 4:30 pm.**
- **Regional Planning Commission: Wednesday, July 27, 6:00 pm.**
- **Economic Development Advisory Committee: Tuesday, August 9, 2011, 9:00 am, California City Hall.**
- **Area F Regional Homeland Security Oversight Committee: Tuesday, July 19, 1:30 pm, Cole County Fire Station #4, 5206 Monticello Road, Jefferson City.**