



**Marketing and Community Outreach**

***Meeting Minutes***

Meeting Date: June 3, 2013

Meeting Location: Redstone Park

Approval: Draft

Recorded by: Rebecca Griggs

Attendee	Title	Organization	Present
Julia Porterfield	Chair	MCO	Present
Janell Swan	Vice Chair	MCO	Present
Rebecca Griggs	Secretary	MCO	Present
Susie McCoy	Policy Officer	MCO	Present
Nathan Bobbin	Communications Officer	MCO	Present
Lynsey Humphries	Community Outreach Officer	MCO	Present
Heather Smith	Socials Representative	MCO	Present
Shannon Hinrichsen	Preschool Representative	MCO	Present
Tom Devlin	Marketing Representative K-2	MCO	Present
Jody Wolf	Marketing Representative 3-5	MCO	Present
Kathleen McKinnon	Middle School Representative	MCO	Present
Solie Swan	Member at Large	MCO	Present
Becky Mullen	BFA Board Liaison	BFA Board	Not Present
Dave Fischer	Ben's Brigade	MCO	Present

**MEETING LOCATION:** Redstone Park

**MEETING START**

Meeting Schedule Start: 6:30 PM

Meeting Actual Start: 6:47 PM Meeting called to order by Julia

Meeting Scribe: Rebecca Griggs

**Agenda and Minutes**

- Julia proposed motion to amend and then approve the May '14 meeting minutes to reflect that Julia called the meeting to close instead of Janell; seconded by Janell; motion passes
- Motion to approve agenda by Susie, seconded by Janell; motion passes

**Watch D.O.G.S.**

- Brief discussion regarding the potential of creating a representative position for Watch D.O.G.S.
- Discussion deferred to July meeting

**Elections**

- After elections last month, there are 3 remaining open positions: Marketing Officer, Middle School Representative and Press Release Representative
- Two nominations were collected – Erin Salehaimin for Marketing Officer and Susie McCoy for Middle School Representative
- Susie briefly spoke regarding her desire to pursue the Middle School Representative position
- Officers were provided ballots for voting

**Awards**

- Julia and Janell provided awards to various members of the current MCO and expressed appreciation for contributions and support

**Summer MCO Meetings**

- The new term for incoming MCO Committee members begins on July 1, 2014
- Motion by Janell to move the July meeting from July 1 to July 22 at 6:00 PM; seconded by Lynsey; motion passes
- Various Summer activities scheduled including the car show (Ben's Brigade) on June 8<sup>th</sup>, BFF Social on July 8<sup>th</sup>, Summer socials for preschool and other grades throughout July

Meeting called to close at 7:11 PM by Julia.