

**RSPC Quarterly Meeting**

**May 1, 2019**

**at Mecklenburg County LUESA Building**

**2145 Suttle Ave Charlotte, NC 28208**

|  |  |  |
| --- | --- | --- |
|  | | Detailed Agenda Items (\*Vote Item) |
| 12:00 – 12:15 | Networking and Gathering for Meeting | |
| 12:15 – 12:20 | Opening of Meeting | Rob Donham, Chair   * Call to Order * Welcome-Especially to Micheal Hana from Salisbury and other visitors * Thanks to Craig Miller, David Caldwell and Mecklenburg County for Coordinating the Location and Hosting the Meeting * Establishment of Quorum Declared |
| 12:20 – 12:25 | Secretary Report | Chris Costner, Secretary   * February 13th Minutes Presented for Vote * \*Get motion and 2nd to vote for Approval of Minutes |
| 12:25– 12:30 | Chairman & Vice Chairman Report | Rob Donham, Chair & Kevin Krouse, Vice-Chair   * RSPC Status Overview and Benefits (Annual Report) |
| 12:30 – 12:50 | Treasurer Report &  Budget Committee | Franklin Gover, Treasurer  Members:   * Projected Budget for Upcoming Fiscal Year * Membership Dues (1st year and pro-rating)\* |
| 12:50-12:55 | New Member Committee Report | Derek Slocum – Committee Chair  Members: Chris Costner, David Johnson, and Kevin Krouse   * Reaching out to those being audited |
| 12:55-1:00 | Nonprofit Committee Report | Craig Miller – Committee Chair  Members: Rob Donham and Derek Slocum   * Tax Exempt Status |
| 1:00-1:15 | Training Committee Report | Regina Guyer  Members: Rob Donham Josh Watkins, and Chad Waldrup   * Spring Tech Talk Details * Report on Elected Officials Stormwater Workshop |
| 1:15-1:30 | Intern Committee Report | David Caldwell---Committee Chair  Members: Cheri Clark, Derek Slocum, and Jon Young   * Options College/University, Community College, High School * Review of Nonprofit rules for interns |
| 1:30-1:40 | WRRI Grant Report | Regina Guyer   * Top 4 Finalist (June 27th Presentation in Burlington) * Proposal Highlights—Member Scope |
| 1:40-1:45 | DEQ Workshop Summary | Regina Guyer   * 2019 Audited Municipalities * RSPC Workshop Actions |
| 1:45-2:00 | Members Survey | Craig Miller   * Survey Results and Discussions |
| 2:00-2:05 | Media & Website Update | Kari Raburn   * Carolina Insight: Alyssa Doug * Rising Spotlight: Derek Slocum * Carolina Insight: Mt. Holly * Annual Report Update |
| 2:05-2:15 | FY2020 for  Rising Solutions | Regina Guyer   * Scope of Work |
| 2:15-2:20 | Group Email Service | Gina Ratajc   * Groupvine Categories * Contact Preferences |
| 2:20 – 2:25 | Meeting Summary | Confirm action items and votes – Gina Ratajc |
| 2:25-2:30 | End of Meeting | Closing Comments from RSPC Chair and Adjournment -Rob Donham, Chair |
|  |  |  |
|  |  |  |
| SAVE THE DATE: TECH TALK May 21st Belmont, and Quarterly Meeting August 21st Statesville | | |
|  |  |  |
|  |  |  |