

**RSPC Quarterly Meeting**

**May 1, 2019**

**at Mecklenburg County LUESA Building**

**2145 Suttle Ave Charlotte, NC 28208**

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|  | 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, TreasurerMembers:* Projected Budget for Upcoming Fiscal Year
* Membership Dues (1st year and pro-rating)\*
 |
| 12:50-12:55 | New Member Committee Report | Derek Slocum – Committee ChairMembers: Chris Costner, David Johnson, and Kevin Krouse* Reaching out to those being audited
 |
| 12:55-1:00 | Nonprofit Committee Report | Craig Miller – Committee ChairMembers: Rob Donham and Derek Slocum* Tax Exempt Status
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| 1:00-1:15 | Training Committee Report | Regina GuyerMembers: Rob Donham Josh Watkins, and Chad Waldrup* Spring Tech Talk Details
* Report on Elected Officials Stormwater Workshop
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| 1:15-1:30 | Intern Committee Report | David Caldwell---Committee ChairMembers: Cheri Clark, Derek Slocum, and Jon Young* Options College/University, Community College, High School
* Review of Nonprofit rules for interns
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| 1:30-1:40 | WRRI Grant Report | Regina Guyer* Top 4 Finalist (June 27th Presentation in Burlington)
* Proposal Highlights—Member Scope
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| 1:40-1:45 | DEQ Workshop Summary  | Regina Guyer* 2019 Audited Municipalities
* RSPC Workshop Actions
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| 1:45-2:00 | Members Survey | Craig Miller* Survey Results and Discussions
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| 2:00-2:05 | Media & Website Update | Kari Raburn* Carolina Insight: Alyssa Doug
* Rising Spotlight: Derek Slocum
* Carolina Insight: Mt. Holly
* Annual Report Update
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| 2:05-2:15 | FY2020 forRising Solutions | Regina Guyer* Scope of Work
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| 2:15-2:20 | Group Email Service | Gina Ratajc* Groupvine Categories
* Contact Preferences
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| 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 |
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| SAVE THE DATE: TECH TALK May 21st Belmont, and Quarterly Meeting August 21st Statesville |
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