

**MRCF ANNUAL MEETING**  
**Minutes**  
**July 26, 2017**

**Members Present:** Gary Brown (Dent), Don Brackhahn (MRPC At-Large), Vicki Lange (Osage), Bonnie Prigge (MRPC Executive Director), and Marilyn Odle (Pulaski).

**Members Absent:** Catie Ringeisen (Crawford), Joanne Zap (MRCF At-Large), Mark Riefer (Phelps), Cindy Merx (Washington), and Steve Vogt (MRPC At-Large).

**Guests Present:** Alice Wingo, Ashley Silva, Virgie Mahan, Stacy Wilson, Linda Marshall, Brock Whisler, Leigh Ann Sigman, Mark Long, Faith Barnes, and Richard Cavender.

**Staff Present:** Maria Bancroft and Caitlyn Jones.

**Call to order and Pledge of Allegiance:** Chairman Lange called the annual meeting to order and led the group with the Pledge of Allegiance at approximately 1:35 p.m.

**Welcome & Introductions:** Chairman Lange welcomed the guests and CFO staff for attending. Everyone introduced themselves and shared which organization they are representing.

**Approval of Minutes:** The minutes from the April 5, 2017 were presented and reviewed. Brown made a motion to approve the minutes as presented, seconded by Brackhahn. Motion passed.

**Board of Directors Service Awards:** Bancroft presented to the group service awards by recognizing the two outgoing founding board members, Vicki Nelson (Maries) and Doug Dunlap (Gasconade), who served on the board from 2011 to 2017. Both individuals were not present at the annual meeting.

**Special Presentation:** Alice Wingo, Vice President of Regional Advancement, and Ashley P. Silva, Director of Regional Advancement and Operations, with Community Foundation of the Ozarks presented "How to Get Your Board on Board" to the group. A copy of the presentation is attached along with the minutes. Furthermore, Wingo shared fiscal year performance and CFO updates. Last fiscal year's funds ended the year with an average 11.4 percent return and a 5 percent increase overall. As of June 30, 2017, CFO ended the year with \$266 million in assets. There are two new positions open at CFO for one staff person for the Springfield office and to replace Carol Silvey from the West Plains office. Give Ozarks finished its third year and help nonprofits raise nearly \$1.4 million during the 24 hour online day of giving. Typically, CFO starts and implements a program for three years and then looks for other programs for its affiliates and agency partners. CFO staff and board are reviewing ideas and possible new plans to continue or end Give Ozarks. More information will come in the near future to agency partners and affiliates.

**Fiscal Year 2016-2017 in Review:** Bancroft presented a PowerPoint summarizing MRCF fiscal year 2016-2017 accomplishments and milestones for the time period.

**Closing Remarks & Adjournment:** Being no further business, the annual board meeting was adjourned at approximately 2:25 p.m. The next board meeting is scheduled on September 6, 2017.

**Approved by the board on \_\_\_\_\_, 2017**

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**Vicki Lange, Chairman**

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**Attested by Secretary or other MRCF officer**