

PPERRIA Annual Meeting

April 28, 2014 6:30 pm
PPUMC

Members and Community-at-Large Present:

1. Jessica Buchberger, PPERRIA staff
2. Abby Farr-Pettersen
3. Rita Panton
4. Anne Campbell
5. William Read
6. Evan Roberts
7. Christina Larson
8. Chuck Jorgensen
9. Sally Jorgensen
10. Dan Cross
11. Dan Marshall
12. David Coats
13. Sigrid Coats
14. Janet Lund
15. Del Hampton
16. Diana Dukich
17. Dick Kain
18. Dick Poppele
19. Meredith Poppele
20. Dorothy Marden
21. Elaine May
22. Lary May
23. Elliot Klimowski
24. Eric Lueneburg
25. Eric S.
26. George Bloom
27. Gib Ahlstrand
28. Gratia Reynolds
29. Jack Whitehurt
30. Susan Gottlieb
31. John Karason
32. John Wicks
33. Judith Steller
34. Julia Wallace
35. Julie Lund
36. Peter Lund
37. Ken Hampton
38. Larry Lorence
39. John Orrison
40. Tracy Dietzel
41. Nina Mosser
42. Gordon Mosser
43. Paul Zerby
44. Betts Zerby
45. Peggy Rejto
46. Phil Anderson
47. Richard Adams
48. Ross Kylo
49. Roger Kiemele
50. Sarafind Scheel
51. Stephen Ficker
52. Stuart Anderson
53. Jody Ouradnik
54. Susan Larson-Fleming
55. Joe Ring
56. Tamara Johnson
57. Vera Marshall
58. Walter Littman
59. Florence Littman
60. Gib Ahlstrand
61. John Holmquist
62. Karen Murdock
63. Martha Joy
64. John Cushing
65. Mary Alice Kopf
66. Matt Horstman
67. Clay Lambert
68. Dave Barnhart
69. Jeff Barnhart
70. Richard Gilyard
71. Sharon Emery
72. Steve Cross
73. Tom Kilton
74. Tony Garmers
75. Ethan Nelson, MN Daily
76. Andrew Rose
77. Ted Golbuff
78. Ian Klein
79. Roger Meyer, Meyer Consulting
80. Clarissa Seidl
81. Jean Emmons, ESNS
82. Allison Bell
83. Marybeth Luing
84. Phyllis Kahn
85. Cam Gordon
86. Huy Nguyen
87. Tea Leaf Gallery
88. Metro Transit
89. MPD

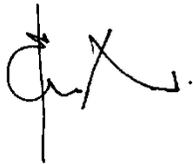
PPERRIA Board of Directors Meeting

April 28, 2014

Profile Events Center

1. **Call to Order.** *Christina Larson*, PPERRIA President and meeting chair, convened the meeting immediately following the PPERRIA Annual Meeting. A quorum of the Board was in attendance.
2. **Announcements.**
 - A. **Introduction of new Directors.** *Christina Larson* lead introductions of the just-elected 2014-2015 term PPERRIA Directors. *Christina* offered to meet with any new folks off-line to bring them up to speed.
 - B. **Announcement of Board retreat.** *Christina Larson* announced that the Executive Committee is planning a Board retreat to be scheduled in May or June to go over neighborhood priorities as identified in the visioning exercise just lead by Roger Meyer of Meyer Consulting in the Annual Meeting.
3. **Action Items.**
 - A. **Election of board officers.** *Christina Larson* introduced the slate of candidates for 2014-2015 term officers of the PPERRIA Board of Directors. Candidates are: for President—*Christina Larson*; for Immediate Past President—*Dick Poppele*; for Vice President—*Richard Adams*; for Secretary—*Eric Amel*; and for Treasurer—*Dick Poppele*. Since only once candidate was slated per office and there was no discussion, the officers were voted in by acclamation.
 - B. **Setting of board calendar.** *Christina Larson* distributed a proposed meeting calendar for the 2014-2015 term. The proposed calendar was amended to have the May meeting on the 3rd Monday to avoid Memorial Day. A motion was made to adopt the dates: May—19; June—23; July—28; August—no meeting; Sept—22; Oct—27; Nov—24; Dec—no meeting; Jan 2015—26; Feb—23; Mar—23; April 2015[Annual Meeting]—27. Seconded. Unanimously approved on a voice vote.
4. **Next Board Meeting.** 19 May 2014.
5. **Adjourn.** *Christina Larson* entertained a motion to adjourn the meeting. Seconded. Unanimously approved on a voice vote.

Respectfully submitted:



Eric Amel
PPERRIA Secretary [note: not present at the meeting]

APPROVED by the Board of Directors, 22 September 2014.