

RREC Advisory Board Meeting

Note: Meeting was held at the Public House Brewing Company, St. James, Mo.
December 8th, 2014 – 11:30 a.m.

Attending voting members: Jeff Davis, Shad Becker, Mike Woessner, Walt Branson (proxy), Ed Clayton, Wayne Parry, Randy Verkamp, Candace Connell, Louis Magdits, Ben Tipton, Robert Tessaro, and Dusty Cruise.

Absent voting member: Stevie Kearsse.

Guests: See the sign in sheet.

Call to order: President Wayne Parry called the meeting to order at 11:30 a.m. Wayne recognized guests, RREC partners and RREC board members and thanked them for their continued support of RREC.

Board Meeting:

- Approval of minutes: Wayne asked for a motion to approve the November minutes which had been sent electronically prior to this meeting. **A motion was made by Ben Tipton and seconded by Shad Becker to approve the minutes as presented. The motion carried.**
- Vote for Approval of board members and officers:
 - Wayne recognized Ben Tipton as a current RREC board member who board term has expired. Mr. Tipton has agreed to serve another term with the board's approval. Wayne asked for approval from the attending board members by saying "yea". All board members responded by stating "yea".
 - Director Lorey introduced the present Board officers, Wayne Parry, President, Candace Connell, Vice President, Ben Tipton, Secretary/Treasurer. The board officers have agreed to serve another term if the board members are in agreement. All present board members responded by saying "yea".
- 2014 Overview:
 - Director Lorey presented an overview of 2014 by reviewing a power point with the attendees. (see handout)
- Lunch:
- Presentations:
 - Missouri Science & Technology Campus Master Plan presented by Walt Branson, S & T.
 - Rolla West Retail Development presented by Allan Bornstein, Denton Law Firm.
- Adjourned 1:10 pm.