

RREC Advisory Board Meeting

Note: Meeting was held at the Oak Meadow Country Club, Rolla, MO April 18th, 2014 – 11:30 a.m.

Attending voting members: Candace Connell, Wayne Parry, Jeff Davis, Stevie Kearse, Lou Magdits, Ben Tipton, Ed Clayton, Shad Becker, Dusty Cruise, Robert Teresso and Randy Verkamp.

Absent voting members: Mike Woessner, and Keith Strassner.

Recognized Guests: Sarah Barfield Graff from Senator Roy Blunt's office, Jewell Patek, Missouri Transportation Alliance hobbyist and Randy Allen from the Jefferson City Chamber of Commerce.

<u>Call to order</u>: President Wayne Parry called the meeting to order at 11:30 am. President Parry recognized Sarah Barfield Graff from Senator Roy Blunt's office.

President Parry asked the board members to review the March minutes which had been sent electronically prior to this meeting. A motion was made by Shad Becker and seconded by Ben Tipton to approve the minutes as presented. A voice vote on the motion showed eleven ayes, zero nays, two absent. Motion carried.

Gifts for past service to RREC were presented to the new City of Rolla Mayor, Lou Magdits. William Jenks, Rolla's outgoing Mayor.

President Parry also recognized the sponsors for today's lunch, The Maries County Bank, Jefferson City area Chamber of Commerce, and Phelps County Bank.

Presentation: Capitol Update by Sarah Barfield Graff, District Office Dir. for Senator Roy Blunt.

Presentation: Jewell Patek, Deputy Treasurer Missourians for Safe Transportation and New Jobs, Inc. Lobbyist for Missouri Transportation Alliance.

Questions were entertained from the audience before the presentations was concluded.

President Perry asked for any further business. With no further business the meeting adjourned at 1:00 pm.

Ben Tipton, Secretary/Treasurer

Prepared by Lee Flowers