

**MEETING AGENDA
BOARD OF DIRECTORS OF THE
DES MOINES WATER WORKS PARK FOUNDATION**

May 9, 2014

Noon

- I. Call to order/confirm quorum
- II. Approve minutes of prior meeting
- III. President's report
 - a. Introduction of Sam Carrell
 - b. Priorities
- IV. Consultant's report
 - a. Introduction
 - b. Non Profit Principles & Practices
 - c. **Action Request:**
 - i. Approve Iowa Nonprofit Principles and Practices of Excellence Board Resolution
- V. Treasurer's report
 - a. **Action Requests:**
 - i. Ratification/approval of opening the GDSM Community Foundation account
 - ii. Approval to transfer \$1,500 from that account to Bankers Trust to pay for the IRS filing fee and maintain the \$500 minimum balance for free services
 - iii. Approval to file the IRS application
 - iv. Ratify the decision to retain Sam Carrell and direct the officers to negotiate a suitable engagement and fee agreement with him, subject to final board approval
 - v. Ratify the RFP for food vendors – although we are still waiting for WW feedback I think the RFP has generally gotten their approval – Dylan might know more about that
- VI. Committee chair reports
 - a. Fundraising
 - b. Marketing
 - c. User Groups
 - d. Preservation
 - e. Implementation
 - f. Governance
- VII. Old business
- VIII. New business
- IX. Confirm next meeting date/time
- X. Adjourn