



DMNA ANNUAL MEETING
Thursday, October 27, 2016
Depot Minneapolis
6:00 p.m. – 7:15 p.m.
Sign-in / Registration starts at 5:30 p.m.

AGENDA

<http://www.thedmna.org/events/2016-annual-meeting/>

- I. 6:00 p.m. Welcome by Board Chair Nick Cichowicz
 - Introductions of DMNA Board and Staff
- II. 6:02 p.m. Third Ward Update by Council Member Jacob Frey
- III. 6:07 p.m. Agenda Overview by Board Chair Nick Cichowicz
 - Election Protocol
 - Bylaw amendment –Voice vote
- IV. 6:12 p.m. Annual Financial Report by DMNA Treasurer Pam McCrea
 - Financial Status
 - Report on where dollars were spent
- V. 6:15 p.m. DMNA Annual Report by Board Chair Nick Cichowicz and Board Vice Chair Joe Tamburino
- VI. 6:30 p.m. Introduction of Keynote Speaker by Board Chair Nick Cichowicz
 - Tom Evers, Executive Director of the Minneapolis Parks Foundation
- VII. 6:45 p.m. Elections to the DMNA Board moderated by Board Chair Nick Cichowicz
 - Candidate Presentations (2 min per candidate)
 - Ballot voting
- VIII. 7:00 p.m. Recognition of Retiring Board Persons by Board Vice Chair Joe Tamburino and Treasurer Pam McCrea
 - Presentation of Plaques to Nick Cichowicz, Dan Collison and Laurie Jones
- IX. 7:05 p.m. Recognition of the Community Volunteer Award by Board Chair Nick Cichowicz
- X. 7:10 p.m. Recognition of DMNA Staff by Board Chair Nick Cichowicz
- XI. 7:12 p.m. Announcement of newly elected DMNA Board Members by Board Chair Nick Cichowicz
- XII. 7:15 p.m. Thank You and Adjournment

Please join us in the Stone Arch Bar for a Mix & Mingle with your neighbours and friends.