Newkirk Main Street

Board Agenda – May 18th, 2020

Next Meeting: June 15th, 2020 5:00 pm

* **Welcome new board members**
* **Approve April Minutes: vote**
* **Approve April Treasurer’s Report: vote**

**New Business**

* Nominate and vote on new board officers
  + President
  + Vice President
  + Treasurer
  + Secretary
* Discussion on holding Charlie Adams Day
* Re-appropriate OMSC Training funds to OKCNP training opportunities
  + Nonprofit Management Fundamentals Intensive
    - 5 days of training
    - $950-member, $850 early bird price – scholarships available
    - Topics include: Leadership Essentials, Life Cycle & Board Engagement, Coaching as Supervision, Managing Budgets, Leading People/Human Resources, Diversity & Conflict Management
  + Standards for Excellence
    - 2 days of training
    - $850-member, $700 early bird – 2 attendees per session, scholarships available
    - Topics include: Mission, Strategy, & Evaluation, Leadership, Board, Staff, & Volunteers, Finance & Operations, Public Awareness, Engagement, & Advocacy

**Old Business**

* Discuss proposed financial policy revised 3/13/2020
  + Overview of current process
  + Feedback from board members on Treasurer vs Accountant duties
  + OMSC recommendation on cash reserves
* Office Report & time sheet
* Reinvestment Report
* City Sales Tax
* Volunteer Hours

**Other Committees**

* **Promotion** – down to 3 members. Chair Janice Shinn has “retired” after 28 years of service
* **JrMS** – seeking a new coordinator
* **Jed’s Cords** – seeking a new coordinator
* **Board** – May 18th at 5pm

**Upcoming Events**

NMS Board Member Election May 14th at 5:00 pm (Zoom meeting)

***Please return your Board Binders so I may update your materials. Thank you!!!***

***Monies from Annual Banquet ticket sales may be turned in to the office.***