**Membership/Communications Committee Meeting**

February 13, 2019

1:00pm to 1:30pm

Via Conference Call: 1-800-977-8002 Participant Code: 368009#

**Minutes**

* Call to Order/Roll Call

Members Present: Joe Russo, Marijean Remington, Matt Siver, Eric Virkler, Aviva Gold

Members Absent: Duane Pelkey, Dale Rice, James Wright, Leann West, Greg Hart, Brian Gladwin

* Annual Meeting Planning

Annual meeting planning is underway. MLI is reserved.

Marijean was interested in revisiting the speaker topic and after discussion it was decided to expand the topic from affordable housing to include additional elements of community development, and it was agreed to expand from a speaker to a panel.

Joe volunteered to reach out to Reg Schwitzer, ED of Neighbors of Watertown, someone from the Ogdensburg Growth Fund Landbank, and Renee McFarland to see if she has some contacts in the tri-lakes area who would be good for this. Eric Virkler volunteered to represent economic development on the panel.

Brian is still on the hook to reach out to Parker Maple for some kind of speaker gift.

* Membership Matters: Marijean is reviewing an NCA rack-card.
* Old Business: none
* New Business: none
* Adjournment: 1:35pm