

**Long Range Planning Committee
Minutes, 4/5/06**

Present: Carter Miller, Cathy Snyder, Ron Buss, Grover Jaeger, Betty Newell, Jan Lorette, Randy Peterson

The meeting started at 7:05 pm.

Grover presented a sample of a Business Plan outline, condensed from previously acquired software.

It was decided to invite the Board members and any interested MPOA committee members to participate in an open session for brainstorming purposes at the next appointed LRPC meeting. Cathy would send out to Crystal to relay through distribution lists. The next regular meeting would be on 5/3/06 at 7pm.

Grover, in the meantime, would send an e-file to committee members of the working outline. Cathy, in her invitation, would welcome insights from the Ways & Means committee on sections 5 –c,d, 7, and 8-c-f of said outline.

Portions of the Business Plan outline were then distributed for targeted completion by the next LRPC meeting. Note the following assignments:

Jan – to locate June Brinkman’s Massanutten history account, 1-a
Betty – to locate the MPOA mission statement from the last Board retreat, 1-c
Cathy – to draft organizational chart per Carter’s drawings, 2-a
Carter – to obtain via Jay or Crystal MPOA’s articles of incorporation, 2-b
Grover – to clarify intent of ‘Ongoing Summary’, 2-c
Grover & Carter – to begin work compiling job descriptions, 6-a
Randy – to get chart detail on committee structures from Crystal and/or website, 6-b

As an additional note, the outline was amended to include 1-e Critical Issues (to address MVOA, DEQ, MPSC issues, etc.)

Cathy noted that the survey data will likely be entered by the end of May for an update; hopefully available for interpretation by May as well.

A brief discussion related to the possibility of sending Ron Buss and/or Carter Miller to one or more of the sessions being offered by BRCC regarding the construction of Business Plans. Both will check schedule availability, etc. regarding the same.

The meeting adjourned by 7:50 pm.