



Board of Directors Monthly Meeting

Saturday September 8, 2019 1:00 pm

In attendance: Darin Short, Rose Shetler, Mark Seeley, Amanda Qualls, Clayton Miller, Denise Diener, Phyllis Miller, Sherri Kirchner

Absent: None

Staff Attending: Brad Alstrom General Manager, Two staff members Chris Horst& Gretchen Krause

This brief board meeting occurred following the Board Retreat.

Brad offered a verbal GM report including general updates, staff changes and progress toward a future market study.

Everyone agreed to board meeting date changes for the rest of 2019:

October - Wednesday 10/23

December - Wednesday 12/4

Approve August meeting minutes:

- Motion to accept as written (PM)] & seconded [CM]:
- Vote tally: 4/0/3 (only 7 board members in August)
- Motion carried

Approve July meeting minutes:

- Motion to accept as written (CM), second (DS)
- Vote tally: [5/0/2]
- Motion carried

Officer election: After discussion of each officer role the following were nominated and appointed:

- Chair: Nomination for Amanda – accepts nomination
 - Motion (PM), second (MS)
 - Vote tally [8/0/0]
 - Amanda elected for one year term as Chair
- Vice Chair: Nomination for Sherri – accepts nomination
 - Motion (AQ), second (CM)
 - Vote tally [8/0/0]
 - Sherri elected for one year term as Vice Chair

- Secretary: Phyllis is willing to take position if others not interested. Recognizing Phyllis will be termed off the board in June 2020, there would be value in orienting a replacement after the 1st of the year. Phyllis will discuss with other board members for interest.
 - Motion to elect Phyllis (DS), second (RS)
 - Vote tally [8/0/0]
 - Phyllis elected as Secretary through June 2020

Board member stipends continue as:

- **Chair = \$100,**
- **Vice Chair \$50,**
- **Secretary = \$50,**
- **Other board members = \$25.**

Minutes submitted for approval by Phyllis Miller, Secretary

Phyllis Miller

[09/08/19]