

## GFDA BOARD OF DIRECTORS MEETING AGENDA

Thursday December 6, 2018 8:00 – 9:30 AM Great Falls College MSU, Heritage Hall

**Board Members:** Mark Cappis, Glenn Lambert, Dwight Holman, Diane Meinhardt, Casey Schreiner, Ted Lewis, Nate Weisenberger, Heidi Hockett, Shane Etzweiler, Beth Schmidt, Ron Nelson, David Cerotzke

**Staff:** Jolene Schalper, Tyler Menzel, Teresa Schreiner, Jason Nitschke, Lillian Sunwall, Jill Kuntz, Shannon Clancy, Barnett Sporkin-Morrison

**Visitors:** Keenan Schnider, Lewis Card, Jim Larson, Colton Brajcich

- 8:00 1. Consent Agenda – Ron Nelson
- 1) Accept excused absences: Susan Wolf, Tony Aretz, Mark Macek, Tammy Lacey, Rebecca Engum, Steve King, Joe Briggs, Errol Rice, Mike Waldenberg, Travis Neil, Collette Hanson
  - 2) Approve minutes of 11/1/18 Board meeting. **ACTION TAKEN: Motion to approve consent agenda. Seconded. No discussion. Motion passed.**
- 8:05 2. Mission Moment
- 8:10 3. Board Discussion: Business Retention & Expansion Targets – Jolene Schalper  
Board discussion to identify important companies throughout Great Falls trade area that we should include on our next Business Retention & Expansion outreach visit list.
- 8:40 4. FY 2019 Budget – Brett Doney  
Review and approve/disapprove budget for FY 2019 as recommended by Finance Committee and Executive Committee. **ACTION TAKEN: Motion to approve FY 2019 Budget. Seconded. No discussion. Motion passed.**
- 8:50 5. Quick Board Poll – Brett Doney Do  
we hold June annual meeting as:
- A- Informal reception
  - B- Sit down meal
  - C- No meal briefing
- ACTION TAKEN: Vote taken on annual meeting format. Option A was favored by the majority.**

- 8:55 6. Report Highlights
- 1) Executive – Ron Nelson
  - 2) Investment – Ted Lewis & Teresa Schreiner
  - 3) Finance – Brett Doney
  - 4) Lending – Jill Kuntz
  - 5) Great Falls AgriTech Park – Lillian Sunwall & Brett Doney
  - 6) Brownfield – Lillian Sunwall
  - 7) Business Development – Jolene Schalper, Jason Nitschke & Barnett Sporkin-Morrison
- 9:10 7. Board Sharing  
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:20 8. CEO Report – Brett Doney  
Performance Matrix
- 9:30 9. Public Comment – Ron Nelson  
Opportunity for public comment.