

GFDA BOARD OF DIRECTORS MEETING AGENDA

January 3, 2019

8:00 – 9:30 AM

Great Falls College MSU, Heritage Hall

Board Members: Mark Cappis, Diane Meinhardt, Ted Lewis, Heidi Hockett, Shane Etzweiler, Susan Wolff, Rebecca Ingham, Len Watkins, Mark Macek, Tammy Lacey, Glenn Bliss, Tim Peterson, Forrest Ehlinger

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

Visitors: Keenan Schnider, Lewis Card, Bob Kelly

Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

- 8:00 1. Consent Agenda – Ron Nelson
1) Accept excused absences: Nate Weisenberger, Steve King, Errol Rice, Mike Waldenberg, Casey Schreiner, Collette Hanson, Joe Briggs, Dwight Holman, Tony Aretz, Ron Nelson. **ACTION TAKEN: Motion to accept excused absences. Seconded. No discussion. Motion passed.**
- 2) Approve minutes of 12/6/18 Board meeting. **ACTION TAKEN: Motion to approve Minutes of 12/6/18 Board meeting. Seconded. No discussion. Motion passed.**
- 8:05 2. Mission Moment
- 8:10 3. Expansion of Great Falls College MSU Dental Hygiene Program – Lew Card
Presentation about proposed facility addition to enable expansion of dental hygiene program.

Discussion and decision whether to support legislative efforts to include facility addition in state infrastructure budget. **ACTION TAKEN: Motion to support legislative efforts to include facility addition in state infrastructure budget. Seconded. No discussion. Motion passed.**
- 8:40 4. FY 2019 Budget Amendments – Brett Doney
Review and approve/disapprove amendments to FY 2019 budget as recommended by Finance Committee and Executive Committee. **ACTION TAKEN: Motion to approve amendments to FY 2019 budget as recommended by Finance Committee and Executive Committee. Seconded. No discussion. Motion passed.**
- 8:45 5. Social Media Policy – Tyler Menzel
Review and approve/disapprove Social Media Policy as recommended by Executive Committee. **ACTION TAKEN: Motion to approve Social Media Policy as recommended by Executive Committee. Seconded. No discussion. Motion passed.**
- 8:50 6. Report Highlights

- 1) Executive – Brett Doney
- 2) Investment – Ted Lewis & Teresa Schreiner
- 3) Finance – Errol Rice & Brett Doney
- 4) Lending – Len Watkins & Jill Kuntz
- 5) Great Falls AgriTech Park – Lillian Sunwall & Brett Doney
- 6) Brownfield – Tim Peterson & Lillian Sunwall
- 7) Business Development – Jolene Schalper and team

9:10 7. Board Sharing

Updates from Board members on issues affecting GFDA's mission and organization.

9:20 8. CEO Report – Brett Doney
Key Metrics

9:30 9. Public Comment – Ron Nelson
Opportunity for public comment.