

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday October 3, 2019 8:00 – 9:00 AM Great Falls College MSU, Heritage Hall

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.

Members present: Susan Wolff, Dan Rearden, Nate Weisenburger, Sherrie Arey, Earl Salley, Ted Lewis, John Faulkner, Rebecca Engum, Ron Nelson, Shane Etzwiler, Joe Briggs, Andreas Geranios, Tom Moore, Travis Neil, Mark Cappis, Casey Schreiner

Staff Present: Brett Doney, Tyler Menzales, Lillian Sunwall, Jolene Schalper, Barnett Sporkin-Morrison, Jana Williams, Jill Kohles, Shannon Clancy, Nathan Reiff, Teresa Schreiner

Guests: Melissa Solando, Jamie Marshall, Linda Caricaburu

8:00 1. Introductions – Nate Weisenburger

8:05 2. Consent Agenda – Nate Weisenburger

- 1) Accept excused absences: Len Watkins, Mark Macek, Alex Huffield, Dianne Meinhardt, Collette Hansen, Glenn Bliss, Harley Huestis, Steve King, Errol Rice, Mike Waldenburg, Becky Fink, Forrest Ehlinger, Dwight Holman. **ACTION TAKEN: Motion to accept excused absences. Seconded. Motion carries.**
- 2) **Approve minutes of 9/5/19 board meeting. ACTION TAKEN: Motion to accept minutes of 9/5/19 board meeting. Seconded. Motion carries.**

8:10 3. Meet an Investor – None scheduled

8:15 4. GFDA Audit FY 2019 – Melissa Soldano, Douglas Wilson & Co.
Presentation on audit results.

8:35 5. Kid's Education Yes – Jamie Wyatt Marshall and Linda Caricaburu
Presentation on efforts to build support for necessary school funding.

8:50 6. CEO Report – Brett Doney

8:55 7. Board Sharing – Nate Weisenburger
Updates from Board members on issues affecting GFDA's mission and organization.

9:00 8. Public Comment – Nate Weisenburger
Opportunity for public comment.