

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday

April 2, 2020 8:00 – 9:30 AM

via Zoom

Board Members: Sherrie Arey, Trista Besich, Glenn Bliss Joe Briggs, Mark Cappis, Lew Card, Forrest Ehlinger, Rebecca Engum, Shane Etzwiler, John Faulkner, Rebecca Fink, Andreas Geranios, Dwight Holman, Harley Huestis, Mark Macek, Dianne Meinhardt, Tom Moore, Travis Neil, Ron Nelson, Tim Peterson, Dan Rearden, Earl Salley, Casey Schreiner, Len Watkins, Nate Weisenburger, Heidi Hockett

Guests: Jane Weber, Bob Kelly, Terry Thompson, Burke Tyree, Keenan Schnider

Staff: Jana Williams, Lillian Sunwall, Teresa Schreiner, Jill Kohles, Jolene Schalper, Brett Doney, Barnett Sporkin-Morrison, Tyler Menzales, Soren Chargois, Jason Nitschke

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. Introductions – Len Watkins

8:05 2. Consent Agenda – Len Watkins

- 1) Accept excused absences: Ted Lewis, Steve King, Collette Hanson, Kylie Carranza, Heidi Hockett, Susan Wolff. **ACTION TAKEN: Motion to accept excused absences. Seconded. Motion carries.**
- 2) Approve minutes of 3/5/20 Board meeting. **ACTION TAKEN: Motion to approve minutes of 3/5/20 Board meeting. Seconded. Motion carries.**

8:10 3. Reports – Len Watkins

Do any Directors have questions about reports that were emailed out?

8:15 4. CEO Report – Brett Doney

8:20 5. Adjusting Efforts

- Business Development – Jolene Schalper
- Business Coaching and Training – Jason Nitschke
- Lending – Jill Kohles
- Brownfield & PTAC – Lillian Sunwall
- Food & Ag Development Center – Barnett Sporkin-Morrison
- Talent Attraction – Soren Chargois

8:45 6. Investment – Ted Lewis and Teresa Schreiner

8:50 7. Financial – Mark Macek and Brett Doney

Review February financial reports. Discuss cash reserves, protection of assets, and borrowing for additional loan capital. Approve/disapprove borrowing for additional loan capital.

9:00 8. Brainstorming COVID-19 Response Ideas

9:20 9. Board Sharing – Len Watkins

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

9:30 10. Public Comment – Len Watkins

Opportunity for public comment.