

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday August 6, 2020 8:00 AM

via Zoom

Staff Present: Brett Doney, Lillian Sunwall, Jill Kohles, Tyler Menzales, Christian Leinhauser

Board Members: Ron Nelson, Mark Macek, Dwight Holman, Susan Wolff, Nate Weisenburger, John Faulkner, Casey Schreiner, Sherrie Arey, Dan Rearden, Rebecca Engum, Dianne Meinhardt, Mark Cappis, Ted Lewis, Forrest Ehlinger, Andreas Geranios, Jed Henthorne, Eric Hinebauch, Heather McCartney-Duty, Lewis Card, Earl Salley, Josh DeVos, Kylie Carranza, Corey Palmer, Tom Moore, Peyton Johnson

Visitors: Jane Weber

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 & Welcome New Directors – Mark Macek
- 8:05 2. Consent Agenda – Mark Macek
- 1) Accept excused absences: Len Watkins, Errol Rice, Heidi Hockett, Randy Williams, Glenn Bliss, Joe Briggs, Jennifer Fritz, Trista Besich, Steve King. **ACTION TAKEN: Accept excused absences of 8/6/2020 meeting. Motion: Dan Rearden, Second: Dianne Meinhardt. Motion carries.**
 - 2) Approve minutes of 7/2/20 Board meeting. **ACTION TAKEN: Approve minutes of 7/2/2020 meeting. Motion: Susan Wolff, Second: Dianne Meinhardt. Motion carries.**
- 8:10 3. Reports – Mark Macek
Do any Directors have questions about reports that were emailed out?
- 8:15 4. Investment – Mark Cappis, Ted Lewis
Discuss status of investment in GFDA's mission.
- 8:20 5. Lending – Rebecca Engum and Jill Kohles
Review June Loan Portfolio report.
- 8:25 6. Financial – Mark Macek and Brett Doney
Review June financial reports.
- 8:30 7. Board Priority Polling & Discussion – Brett Doney
- 8:50 8. CEO Report – Brett Doney
- 8:55 9. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA's mission and organization.
- 9:00 10. Public Comment – Mark Macek
Opportunity for public comment.