

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday January 7, 2021 8:00 – 9:30 AM

via Zoom Conference

Board Members: Mark Macek, Joe Briggs, Dave Fink, Ted Lewis, Eric Hinebauch, Andreas Geranios, Susan Wolff, Earl Salley, Len Watkins, Glenn Bliss, Jed Henthorne, Corey Palmer, John Gilbert, Dwight Holman, Dani Grebe, Rebecca Engum, Nate Weisenburger, Jennifer Fritz, Mark Cappis, Steve King, Lew Card, Trista Besich, Tom Moore, Daniel Rearden, Heidi Hockett, Forrest Ehlinger, Alex Huffield

Staff: Brett Doney, Jolene Schalper, Jill Kohles, Tyler Menzaes, Jana Williams, Soren Chargois, Rich Gannon, Lillian Sunwall, Teresa Schreiner

Guests: Thomas Risberg, Jane Weber, Jan Cahill

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 Director– Len Watkins
1) Little Shell Chippewa Tribe Member, John Gilbert
- 8:05 2. Consent Agenda – Len Watkins
1) Accept excused absences: Ron Nelson, Josh DeVos, Senator Brian Hoven, Dianne Meinhardt, Col. Russell Williford, **ACTION TAKEN: Motion to accept excused absences. Motion: Dave Fink, Second: Joe Briggs. None opposed. Motion carries.**
2) Approve minutes of 12/3/20 Board meeting. **ACTION TAKEN: Motion to approve minutes of the 12/3/20 Board meeting. Motion: Nate Weisenburger, Glenn Bliss. None opposed. Motion carries.**
- 8:10 3. Reports – Len Watkins
Do any Directors have questions about reports that were emailed out?
- 8:15 4. Director Vacancy – Len Watkins
Approve/disapprove confirmation of appointment of Dani Grebe of LPW Architecture to replace Board vacancy from Tim Peterson’s resignation. **ACTION TAKEN: Motion to approve confirmation of appointment to Dani Grebe of LPW Architecture to replace Board vacancy from Tim Peterson’s resignation. Motion: Susan Wolff, Second: Jennifer Fritz. None opposed. Motion carries.**
- 8:20 5. Investment – Mark Cappis, Ted Lewis and Teresa Schreiner
Discuss status of investment in GFDA’s mission.
- 8:25 6. Lending – Rebecca Engum, Jill Kohles and Brett Doney
Review November Loan Portfolio report.

Update on loan capitalization.
- 8:30 7. Financial – Mark Macek and Brett Doney Review November financial reports. **ACTION TAKEN: Motion to approve November Financial Reports. Motion: Dwight Holman, Second: Dave Fink. None opposed. Motion carries.**
- 8:35 8. Conflict of Interest Statement Update – Brett Doney
Review and approve/disapprove updates to Conflict of Interest Statement as recommended by Executive Committee. **ACTION TAKEN: Motion to approve updates to Conflict of Interest Statement as recommended by Executive Committee. Motion: Susan Wolff, Second: Mark Macek. None opposed. Motion carries.**

- 8:40 9. Strategic Planning – Len Watkins
Report from Executive Committee strategic planning task group followed by discussion. No action.
- 8:55 10. Talent Attraction Planning– Soren Chargois
Presentation of new talent attraction plans developed with help from DCI followed by discussion.
- Approve/disapprove creation of Talent Attraction Advisory Committee. **ACTION TAKEN: Motion to approve to Talent Attraction Advisory Committee. Motion: Joe Briggs, Second: Dan Rearden. None opposed. Motion carries.**
- 9:15 11. CEO Report – Brett Doney
- 9:20 12. Board Sharing – Len Watkins
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:30 13. Public Comment – Len Watkins
Opportunity for public comment.