

# GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday August 5, 2021

8:00 – 9:30 AM

Heritage Hall  
Great Falls College MSU

## Zoom Option

Meeting ID: 897 1436 0980

Passcode: 051814

*(additional login and phone call-in info below)*

**Board Members Present:** Mark Macek, Roy Alexander, Joe Briggs, Dave Smith, Ron Nelson, Casey Schreiner, Jed Henthorne, Rebecca Engum, Len Watkins, Heidi Hockett, Glenn Bliss, Dianne Meinhardt, Bob Kelly, Lew Card, Ted Lewis, Steve King, Josh Devos, Dani Grebe, Kylie Carranza, Sherrie Arey, Eric Heinbauch, Forrest Ehlinger, Jennifer Fritz, Dave Fink

**GFDA Staff:** Brett Doney, Soren Chargois Ebbasi, Jolene Schalper, Jill Kohles, Tyler Menzales, Jenn Gallmeier, Staci Campbell, Michela Turnquist, Christian Leinhauser, Tyler Menzales, Annabella Aline,

*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. Welcome & Introductions – Mark Macek
- 8:05 2. Consent Agenda – Mark Macek
- 1) Accept excused absences: Dwight Holman  
**ACTION TAKEN: Motion to accept approved absences for the 8/5/2021 board meeting. Motion seconded. None opposed. Motion carries.**
  - 2) Approve minutes of 7/1/21 Board meeting.  
**ACTION TAKEN: Motion to approve minutes of 7/1/21 board meeting. Motion seconded. None opposed. Motion carries.**
- 8:10 3. Reports – Mark Macek  
Do any Directors have questions about reports that were emailed out?
- 8:15 4. Strategic Planning – Brett Doney  
Overview of the strategic planning process for FY 2022.
- 8:25 5. Lending – Rebecca Engum and Jill Kohles  
Review June Loan Portfolio report. Discuss loan capital progress.
- 8:30 6. Financial – Mark Cappis and Brett Doney  
Review June financial reports.
- 8:40 7. Investment – Ted Lewis and Jenn Gallmeier  
Discuss status of investment in GFDA's mission.
- 8:50 8. New Resource Opportunities – Brett Doney  
Discussion about American Rescue Plan new resource opportunities
- 9:20 9. CEO Report – Brett Doney
- 9:25 10. Board Sharing – Mark Macek

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

9:30 11. Public Comment – Mark Macek  
Opportunity for public comment.

***Zoom Login***

Brett Doney is inviting you to a scheduled Zoom meeting.

Topic: GFDA Board Meeting

Time: Aug 5, 2021 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89714360980?pwd=NUt1UIVrUHFrdjhpTHk0QWZEB2Rqdz09>

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