

## GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday February 3, 2022 8:00 – 9:30 AM

Heritage Hall

Great Falls College MSU

**Zoom Option**

Meeting ID: 940 1482 9623

Passcode: 216683

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

**Board Members Present:** John Faulkner, Ron Nelson, Glenn Bliss, Tammy LaRoque, Jennifer Fritz, Len Watking, Andreas Geranios, Stacy Erdmann, Roy Alexander, Josh DeVos, Tom Hazen, Casey Schreiner, Brian Hoven, Steve King, Jed Henthorne, Eric Hinebauch, Heidi Hockette, Dani Grebe, Rebecca Engum, Tom Jacobson, Ted Lewis, Nate Weisenberger, Mark Cappis

**GFDA Staff:** Brett Doney, Jill Kohles, Lillian Sunwall, Jana Williams, Staci Campbell, Jolene Schalper, Jake Clark, Jenn Gallmeier, Justin Loch, Christian Leinhauser, Marguerite Thordarson

**Guests:** Kattie Meyer, Jennifer McKee (Wendt)

*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: Joe Briggs, Forrest Ehlinger, Dave Fink, Dan Rearden, Randy Williams

**ACTION TAKEN: Motion to approve excused absences. Motion seconded. None opposed. Motion carries.**

2) Approve minutes of 1/6/22 Board meeting.

**ACTION TAKEN: Motion to approve minutes of 1/6/22 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

Mission, Vision and Values Board discussion and action if consensus reached.

**ACTION TAKEN: Motion to adopt the drafts of the Vision & Mission statements and values. Motion seconded. None opposed. Motion carries.**

- 8:30 5. Talent Attraction Social Media – Wendt  
Presentation on social media strategies being used for our talent attraction effort.
- 8:45 6. Falcon Incentive Package – Jolene Scalper  
Overview of the incentive package we put together for Project Falcon.
- 9:00 7. Lending – Rebecca Engum and Jill Kohles  
Review December Loan Portfolio report. Discuss loan capital progress.
- 9:05 8. Financial – Mark Cappis and Brett Doney  
Review December financial reports.
- 9:10 9. Investment – Ted Lewis and Jenn Gallmeier  
Discuss status of investment in GFDA’s mission.
- 9:15 10. Pipeline Update – Jolene Schalper
- 9:20 11. CEO Report – Brett Doney
- 9:25 12. Board Sharing – Mark Macek  
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:30 13. Public Comment – Mark Macek  
Opportunity for public comment.

### ***Zoom Login***

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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