

## GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday August 4, 2022 8:00 – 9:30 AM **Room B101**, Great Falls College MSU

Easiest way to find Room B101 is to use South Entrance to the building, walk North and the door will be on the left.

### *Zoom Option*

Meeting ID: 940 1482 9623

Passcode: 216683

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

**GFDA Staff Present:** Jake Clark, Christian Leinhauser, Michela Turnquist, Staci Campbell, Jenn Gallmeier, Shannon Clancy, Jill Kohles, Justin Loch, Lyndsay Bruno, Brett Doney, Heidi Gibson, Tony Peres, Lillian Sunwall

**GFDA Board Members Present:** Joe Briggs, Zach Mendenhall, Dani Grebe, Rebecca Engum, Randy Gilbertson, Lew Card, Dwight Holman, Thomas Heisler III, Shannon Hoiland, Keenan Schnider, Andreas Geranios, Denise Schnider, Pat Woodall, Dave Fink, Ron Nelson, Ted Lewis, Peyton Johnson, Heidi Hockett, Tom Jacobson, Dan Rearden, Dave Smith, Col. Christopher Karns

**Guests:** Joe McKinney, Mike Parcell, Misty Danielson,

*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 – Mark Macek

8:05 2. Consent Agenda – Mark Macek

1) Accept excused absences: Jennifer Fritz, Colleen Hill, Roy Alexander, Len Watkins, Morgan Tweet

**ACTION TAKEN: Motion to approve excused absences for 8/4/22 Board Meeting. Motion seconded. None opposed. Motion carries.**

2) Approve minutes of 7/7/22 Board meeting.

**ACTION TAKEN: Motion to approve 7/7/22 board minutes 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. Board Officer Elections – Mark Macek

Elect board officers for FY 2023. Nominated slate:

Vice Chair- Mark Cappis, Cappis Consulting & Tax, LLC

Treasurer- Forrest Ehlinger, Benefis Health System

**ACTION TAKEN: Motion to approve board officers for FY23. Motion seconded. None opposed. Motion carries.**

- 8:20 5. Great Falls AgriTech Park – Brett Doney  
Approve/disapprove exercising option to purchase land, acceptance of Cascade County funds, and borrowing from First Interstate Bank.  
**ACTION TAKEN: Motion to approve exercising option to purchase lots Parcel C & D and Lot 8 in Agri Tech Park. Motion seconded. None opposed. Motion carries.**
- 8:30 6. Client Grievance Policy – Brett Doney  
Approve/disapprove adoption of a Client Grievance Policy to conform to federal regulations.
- 8:35 7. Financial – Forrest Ehlinger and Brett Doney  
Review June financial reports.  
**ACTION TAKEN: Motion to approve June Financial report. Motion seconded. None opposed. Motion carries.**
- 8:45 8. Investment – Ted Lewis and Jenn Gallmeier  
Discuss status of investment in GFDA’s mission.
- 8:50 9. Lending – Rebecca Engum and Jill Kohles  
Review June Loan Portfolio report.
- 8:55 10. Strategic Planning – Brett Doney  
Overview and discussion in regard to what we have accomplished and next steps.
- 9:10 11. Pipeline Update – Jolene Schalper
- 9:15 12. CEO Issues – Brett Doney
- 9:20 13. Board Sharing – Mark Macek  
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 14. 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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