

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday September 1, 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 below)

GFDA Staff Present: Jolene Schalper, Jake Clark, Jenn Gallmeier, Brett Doney

GFDA Board Members Present: Mark Macek, Casey Schreiner, Joe Briggs, Reed Bassett, Len Watkins, Rebecca Engum, Colleen Hill, Andreas Geranios, Dan Rearden, Stephanie Erdmann, Morgan Tweet, Zach Mendenhall, Dwight Holman, Roy Alexander, Dave Smith, Sharon Virgin, Eric Hinebauch, Rene Pera, Randy Gilbertson, Ron Nelson, Pat Woodall, Neal DuBois, Jennifer Fritz, Dani Grebe, Sherrie Arey, Glenn Bliss, Shannon Hoiland, Heidi Hockett, Ted Lewis, Mark Cappis, Denise Schnider

Guests: Joe McKinney, Mike Parcell, Julia Muchow, Paul Umbach

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: Forrest Ehlinger

ACTION TAKEN: Motion to approve excused absences for 8/11 Board meeting.

Motion seconded. None opposed. Motion carries.

2) Approve minutes of 8/4/22 and 8/11/22 Board meetings.

ACTION TAKEN: Motion to approve minutes of 8/4/22 and 8/11/22 Board meetings. Motion seconded. None opposed. Motion carries.

8:10 3. Bioscience Economic Development Strategy – Tripp Umbach
Presentation on key findings and board discussion.

8:40 4. Reports – Mark Macek

Do any Directors have questions about reports that were emailed out?

8:45 5. Conflict of Interest Statements & Board Demographic Survey – Mark Macek

Discuss importance of 100% board participation in submitting conflict of interest statements and completing board demographic blind survey.

- 8:50 6. Client Grievance Policy – Brett Doney
Approve/disapprove adoption of a Client Grievance Policy to conform to federal regulations.
ACTION TAKEN: Motion to approve adoption of Client Grievance Policy to conform to federal regulations. Motion seconded. None opposed. Motion carries.
- 8:55 7. Great Falls AgriTech Park – Brett Doney
Status of land acquisition. Take action as desired by Board.
- 9:00 8. Financial – Forrest Ehlinger and Brett Doney
Review July financial reports.
- 9:05 9. Investment – Ted Lewis and Jenn Gallmeier
Discuss status of investment in GFDA’s mission.
- 9:10 10. Lending – Rebecca Engum and Jill Kohles
Review July Loan Portfolio report.
- 9:15 11. Pipeline Update – Jolene Schalper
- 9:20 12. CEO Issues – Brett Doney
- 9:25 13. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:30 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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