

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 5, 2022
MSU

8:00 – 9:30 AM

Heritage Hall, Great Falls College

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

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

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

GFDA Board Members: John Faulkner, Lew Card, Stephanie Erdmann, Joe Briggs, Jim Dea, Forrest Ehlinger, Mark Macek, Ted Lewis, Reed Bassett, Rene Pera, Rebecca Engum, Mark Capps, Glenn Bliss, Sharon Virgin, Andreas Geranios, Josh Devos, Randy Gilbertson, Denise Schnider, Heidi Hockett, Pat Woodall, Roy Alexander, Zach Mendenhall, Dwight Holman, Craig Nowak, Mike Mills, Dani Grebe, Jeaneen Campbell, Colleen Hill, Morgan Tweet, Tyler Muzzana, Peyton Johnson, Wayne Gillis, Tom Moore

Guests: Craig Nowak, Mike Parcell, Misty Davidson

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: Tom Jacobson, Jennifer Fritz, Shane Etzweiler, Len Watkins, Sherrie Arey

ACTION TAKEN: Motion to approve to excused absences for 1/5/23 board meeting. Motion seconded. None opposed. Motion carries.

- 2) Approve minutes of 12/1/22 Board meeting.

ACTION TAKEN: Motion to approve minutes of 12/1/22 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. Financial – Brett Doney and Forrest Ehlinger

Review November financial reports.

8:20 5. Investment – Ted Lewis and Jenn Gallmeier

Discuss status of investment in GFDA's mission. Review stuck prospects. Identify new prospects.

8:30 6. Lending – Rebecca Engum and Jill Kohles

Review November Loan Portfolio report.

- 8:35 7. Business Development – Jolene Schalper
Approve/disapprove 2023 Business Development plan.
- 8:50 8. Board Self-Assessment – Mark Macek
Introduction to Boardsource’s Board Support Program for Nonprofit Organizations.
- 8:55 9. Winter Site Selection Consultant Forum – Brett Doney
Presentation and discussion on take-aways from December site selection consultant forum.
- 9:10 10. Pipeline Update – Jolene Schalper
- 9:15 11. CEO Issues – Brett Doney
- 9:20 12. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 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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