

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday, April 6, 2023

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: Brett Doney, Jolene Schalper, Jenn Gallmeier, Tony Perez, Jill Kohles,

GFDA Board Members Present: Tom Heissler III, Andreas Geranios, Shane Etzweiler, Casey Schreiner, Ron Nelson, Sherrie Arey, Jennifer Fritz, Stephanie Erdmann, Joe Briggs, Forrest Ehlinger, Mark Macek, Mark Cappis, Ted Lewis, Dani Grebe, Glenn Bliss, Randy Gilbertson, Renee Rojo Pera, Zach Mendenhall, Reed Bassett, Tom Jacobson, Pat Woodall, Dwight Holman, Tyler Muzzana, Len Watkins, Toby Malsam, Mike Mills, Tom Jacobson, John Faulkner, Rebecca Engum, Martin Kuchta, Tom Moore, Shannon Hoiland, Dan Rearden, Dave Smith

Guests: Mike Parcel, Misty (job service), Joe McKinney, Craig Nowak, Dillon Roberts

Board members are encouraged to participated in person whenever possible. 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: Denise Schnider, Sharon Virgin, Lew Card, Jim Dea, Heidi Hockett

ACTION TAKEN: Motion to approve excused absenses for 4/6/23 board meeting. Motion seconded. None opposed. Motion carries.

2) Approve minutes of 3/2/23 Board meeting.

ACTION TAKEN: Motion to approve minutes of 3/2/23 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 or would like to discuss anything in the reports?

8:15 4. GFDA Council: Proposed Board Action – Brett Doney

Approve/disapprove creating GFDA Council to be appointed by Board and comprised of investors and partners who cannot serve on Board.

ACTION TAKEN: Motion to approve GFDA Council to be appointed by Board and comprised of investors and partners who cannot serve on Board. Motion seconded. None opposed. Motion carries.

- 8:25 5. Strategic Planning & Annual Meeting – Brett Doney
Update and preparation for May Strategic Planning Board meeting. Set dates for May and June Board meetings.
- 8:35 6. FY 2024 Nominations Committee – Mark Macek
Announcement of Nomination Committee members. Board discussion of interest in serving on Executive Committee. Board discussion of potential Council members.
- 8:40 7. Great Falls Chamber Workforce Development – Shane Etwiler
Presentation in chamber’s workforce development efforts followed by board Q & A.
- 9:00 8. GFDA Board Self-Assessment: Board Discussion – Brett Doney
Discuss results and take-aways from board self-assessment survey. Ask for volunteers to serve on task force to update board member expectations and develop board orientation and mentoring programs.
- 9:10 9. Pipeline Update – Jolene Schalper
- 9:15 10. CEO Issues – Brett Doney
- 9:20 11. Board Sharing – Mark Macek
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 12. 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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