

GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, January 4, 2024 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:

Alan Gohary, Anna Flies, Brett Doney, Jill Kohles, Jolene Schalper, Tracy Heggem

GFDA Board Members Present:

Andreas Geranios, Brittany Riley, Dan Rearden, Dani Grebe, Dave Smith, Forrest Ehlinger, Glenn Bliss, Jim Dea, Joe Briggs, John Faulkner, Johnna Lightbourne, Kylie Carranza, Len Watkins, Lew Card, Mark Cappis, Mark Macek, Martin Kuchta, Morgan Tweet, Pat Woodall, Randy Gilbertson, Raymond Porter, Rebecca Engum, Reed Bassett, Rob Haney, Shannon Hoiland, Sharon Virgin, Sherrie Arey, Dr. Stephanie Erdmann, Ted Lewis, Tom Heisler, Tom Moore, Tyler Muzzana, Zach Mendenhall

GFDA Council Members Present:

Brad Talcott, Brandon Rosten, Colleen Hill, Dan Rooney, Jana Cooper, Keith Cron

Guests:

Craig Nowak, Mayor Corey Reeves, Heidi Hockett, Jane Weber, Joe McKenney, Khalil & Sophia Jaghori

Board members are encouraged to participate 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 Cappis

8:05 2. Consent Agenda – Mark Cappis

a) Accept excused absences: Ashley Clark, Denise Schnider, George Nikolakakos, Jennifer Fritz, Jody Johnson, Mike Mills, Nate Weisenburger, Roy Alexander

ACTION TAKEN: Motion to approve excused absences for 1/4/24 meeting. Motion seconded. None opposed. Motion carries.

b) Approve minutes of 12/7/23 Board meeting.

ACTION TAKEN: Motion to approve minutes of 12/7/23 Board & Council meeting. Motion seconded. None opposed. Motion carries.

8:10 3. Reports – Mark Cappis

Do any Directors have questions about reports that were emailed out or would like to discuss anything in the reports?

8:15 4. Board Dashboard Status Review – Brett Doney

8:25 5. Staff Recognition – Jolene Schalper

8:30 6. Cross Border Partnership – Anna Flies

- 8:40 7. Capital Campaign – Jennifer Gallmeier
Approve/disapprove Capital Campaign. Brainstorm potential sources of funding.
- 9:00 8. Board & Council Knowledge – Jill Kohles
Helping businesses during higher interest rate environment.
- 9:10 9. Pipeline Update – Jolene Schalper
- 9:15 10. CEO Issues – Brett Doney
- 9:20 11. Board Sharing – Mark Cappis
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:25 12. Public Comment – Mark Cappis
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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