

GFDA BOARD OF DIRECTORS MEETING MINUTES

Friday, May 12, 2023 8:00 – 9:30 AM Springhill Suites, West Bank Landing
Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

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

GFDA Staff Present: Brett Doney, Jolene Schalper, Jake Clark, Jenn Gallmeier, Tracy Heggem, Lillian Sunwall

GFDA Board Members Present: Jennifer Fritz, Dwight Holman, Randey Gilbertson, Tyler Muzzana, Pat Woodall, Andreas Geranios, Martin Kuchta, Mark Macek, Ron Nelson, Tom Heisser III, Shane Etzweiler, Morgan Tweet, Mike Mills, Josh Devos, Denise Schnider, Forrest Ehlinger, Dan Rearden, Peyton Johnson, Ted Lewis, Dave Smith

Guests: Raymond Porter, Joe McKinney

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 Macek

8:05 2. Consent Agenda – Mark Macek

- 1) Accept excused absences: Reed Bassett, Rebecca Engum, Renee Pera, Glenn Bliss, Mark Cappis, Kylie Carranza, Casey Schreiner, Heidi Hockett, Tom Moore, Len Watkins, Lew Card, Shannon Hoiland, Mike Waldenberg, John Faulkner, Roy Alexander, Stephanie Erdmann

ACTION TAKEN: Motion to approve excused absences for 5/12/23 Board Meeting. Motion seconded. None opposed. Motion carries

- 2) Approve minutes of 4/6/23 Board meeting.

ACTION TAKEN: Motion to approve minutes of 4/6/23 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. Strategic Plan – Brett Doney

Walk through draft strategic plan and discuss any changes that are proposed. Final draft to come before board for action at June 1st Board meeting.

9:10 5. Pipeline Update – Jolene Schalper

9:15 6. CEO Issues – Brett Doney

9:20 7. Board Sharing – Mark Macek

Updates from Board members on issues affecting GFDA’s mission and organization.

9:25 8. 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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