

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday June 1, 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, Jake Clark, Jenn Gallmeier, Lillian Sunwall, Tracy Heggem

GFDA Board Members Present:

Andreas Geranios, Casey Schreiner, Dan Rearden, Dani Grebe, Dr. Renee Pera, Dr. Stephanie Erdmann, Dwight Holman, Forrest Ehlinger, Heidi Hockett, Jennifer Fritz, Jim Dea, John Faulkner, Josh DeVos, Kylie Carranza, Len Watkins, Mark Cappis, Mark Macek, Martin Kuchta, Mike Mills, Randy Gilbertson, Rebecca Engum, Reed Bassett, Ron Nelson, Roy Alexander, Sharon Virgin, Ted Lewis, Thomas Heisler III, Toby Malsam, Tyler Muzzana, Zach Mendenhall

Guests:

Joe McKinney, Jody Johnson, Raymond Porter

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

a) Accept excused absences:

Glenn Bliss, Joe Briggs, Pat Woodall

ACTION TAKEN: Motion to approve excused absences for 6/1/23 Board Meeting.

Motion seconded. None opposed. Motion carries.

b) Approve minutes of 5/12/23 Board meeting.

ACTION TAKEN: Motion to approve minutes of 5/12/23 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

Review and approve/disapprove FY2024-2025 GFDA Strategic Plan as recommended by Executive Committee.

ACTION TAKEN: Motion to approve FY2024-2025 GFDA Strategic Plan as

recommended by Executive Committee. Motion seconded. None opposed. Motion carries.

8:45 5. FY2024 Budget – Brett Doney & Forrest Ehlinger

Review and approve/disapprove FY2024 GFDA Budget as recommended by Executive Committee.

ACTION TAKEN: Motion to approve FY2024 GFDA Budget as recommended by Executive Committee. Motion seconded. None opposed. Motion carries.

8:55 6. GFDA Council – Mark Capps & Jennifer Gallmeier

Appoint founding members of new GFDA Council:

Jana Cooper, TD&H Engineering

Keith Cron, Hygienix

Gerald Gray, Little Shell Tribe

Mike Hallahan, Enbar & The Block

Colleen Hill, Little Shell Tribe

Zach Huber, Action Plumbing & Construction

Jeremiah Johnson, Jeremiah Johnson Brewing

Ron Nelson, Front Range Law

Tim Peterson, LPW Architecture & The Newberry

Amber Plant, TC Glass

Dan Rooney, ADF

Brandon Rosten, Pacific Steel & Recycling

Brad Talcott, James Talcott Construction

Spencer Woith, Woith Engineering

ACTION TAKEN: Motion to approve founding members of new GFDA Council listed above. Motion seconded. None opposed. Motion carries.

9:00 7. Bylaw Amendment – Brett Doney

Review and approve/disapprove Bylaw Amendment to increase maximum size of board to 60 and maximum size of Executive Committee to 15.

ACTION TAKEN: Motion to approve Bylaw Amendment to increase maximum size of board to 60 and maximum size of Executive Committee to 15. Motion seconded. None opposed. Motion carries.

9:05 8. Pipeline Update – Jolene Schalper

9:10 9. CEO Issues – Brett Doney

9:15 10. Board Sharing – Mark Macek

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

9:20 11. Public Comment – Mark Macek

Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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