

GFDA BOARD OF DIRECTORS MEETING MINUTES

Thursday July 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, Jake Clark, Jill Kohles, Lisa Andis, Tracy Heggem

GFDA Board Members Present:

Andreas Geranios, Ashley Clark, Dani Grebe, Daniel Rearden, Glenn Bliss, Heidi Hockett, Jim Dea, Jody Johnson, John Faulkner, Johnna Lightbourne, Kylie Carranza, Len Watkins, Lewis Card, Mark Cappis, Martin Kuchta, Mike Mills, Pat Woodall, Peyton Johnson, Raymond Porter, Rebecca Engum, Reed Bassett, Roy Alexander, Shannon Hoiland, Sherrie Arey, Stephanie Erdmann, Toby Malsam, Tyler Muzzana, Zach Mendenhall

GFDA Council Members Present:

Amber Plant, Brad Talcott, Brandon Rosten, Dan Rooney, Jeremiah Johnson, Keith Cron, Mike Hallahan, Timothy Peterson

Guests:

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 Cappis

8:05 2. Consent Agenda – Mark Cappis

a) Accept excused absences:

Denise Schnider, Forrest Ehlinger, Jennifer Fritz, Mark Macek, Randy Gilbertson

ACTION TAKEN: Motion to approve excused absences for 7/6/23 Board Meeting. Motion seconded. None opposed. Motion carries.

b) Approve minutes of 6/1/23 Board meeting.

ACTION TAKEN: Motion to approve minutes of 6/1/23 Board 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. Officer Elections – Mark Macek

Elect board officers for FY 2024. Nominated Slate:

Chair – Mark Cappis

Immediate Past Chair – Mark Macek

Vice Chair – Jennifer Fritz

Treasurer – Forrest Ehlinger

Dan Rearden – Secretary

ACTION TAKEN: Motion to elect FY2024 Board Officers as nominated (listed above). Motion seconded. None opposed. Motion carries.

- 8:45 5. Bank Account Signer Authorization – Mark Capps
Authorize updating signers on all GFDA bank accounts to be:
Mark Capps, Chair
Mark Macek, Immediate Past Chair
Jennifer Fritz, Vice Chair
Forrest Ehlinger, Treasurer
Dan Rearden, Secretary
Brett Doney, President, GFDA
Jolene Schalper, Senior Vice President, GFDA

**ACTION TAKEN: Motion to approve GFDA bank account signers as requested (listed above).
Motion seconded. None opposed. Motion carries.**

- 8:55 6. Executive Committee Appointments – Mark Capps
Appoint Executive Committee for FY 2024:
Officers
Mark Capps, Chair
Mark Macek, Immediate Past Chair
Jennifer Fritz, Vice Chair
Forrest Ehlinger, Treasurer
Dan Rearden, Secretary

Incumbents
Joe Briggs
Rebecca Engum
Ted Lewis
Errol Rice

New
Dr. Renee Pera
Casey Schreiner

**ACTION TAKEN: Motion to appoint FY2024 Executive Committee as nominated (listed above).
Motion seconded. None opposed. Motion carries.**

- 8:55 7. Loan Committee Appointments – Mark Capps
Appoint Loan Committee for FY 2024:
Incumbents
Rebecca Engum, Chair
Teri Anderson
Scott Blumfield
Martin Byrnes
Dwight Holman
Sheila Rice
Chad Simonson
Tausha Stoll
Erin Townsend

New
Jim Dea

**ACTION TAKEN: Motion to appoint FY2024 Loan Committee as nominated (listed above).
Motion seconded. None opposed. Motion carries.**

- 8:55 8. GFDA Director Top 10 – Brett
Presentation and discussion about Top 10 things to know as a GFDA Board Director.
- 9:05 9. Pipeline Update – Jake Clark
- 9:10 10. CEO Issues – Brett Doney
- 9:15 11. Board Sharing – Mark Cappis
Updates from Board members on issues affecting GFDA’s mission and organization.
- 9:20 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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