

GFDA EXECUTIVE COMMITTEE EMAIL VOTE MINUTES
December 23, 2024

Approved 1/15/25 Signed By: Andreas Geranios, Secretary

Andreas Geranios

Email Vote Request:

We have received and executed our agreement with the Montana Department of Commerce for the grant to create the Tourism loan fund. We are required to open a checking account for the Montana Tourism Revolving Loan Fund.

The Montana Department of Commerce has updated its confidentiality agreement to conform with court decisions. Our current confidentiality agreement that we use with clients was based on the Department's. We would like to use their new one to be sure our client's are protected. Here is a Draft GFDA Client Confidentiality & NonDisclosure Agreement.

Executive Committee members, could you please reply with a yes or no vote on the above, or a request for a special meeting to discuss.

Executive Committee Members Voting Yes:

Len Watkins
Nate Weisenberger
Kaci Husted
Mark Capps
Andreas Geranios
Rebecca Engum
Joe Briggs
Johnna Lightbourne

Executive Committee Members Voting No:

None