

BOARD MEETING MINUTES



Board Meeting Minutes

1. Call to Order

- 1.1. The regular Board meeting of the Breadroot was called to order at 5:37pm, May 13 at the Dahl Fine Arts Center by President Tiffany Knight. Secretary Karissa E. was absent, so Jamin H (Treasurer) was appointed temporary Secretary and was present.

2. Opening Ceremonies

- 2.1. None

3. Roll Call

- 3.1. Members in Attendance: President Tiffany Knight, Vice President Rachel Lindvall, Treasurer Jamin Hübner, Jessica R., Ally Carson, Twyla Staniford, Kristie Hendricksen, Sharissa Hermanson (GM)
- 3.2. Members absent: Curt Voigt, Karissa Ellis (Secretary)
- 3.3. Guests present: Libbertie (administrative assistant), Erin (Marketing Manager)

4. Quorum

- 4.1. A quorum of 3/5 was present.

5. Minutes

- 5.1. The minutes of the March 27 meeting and other previous meetings were approved.

6. Report of Officers

- 6.1. President Tiffany reported.
- 6.2. Vice President did not report.
- 6.3. Secretary did not report.
- 6.4. Treasurer Jamin Hübner reported as follows:
 - 6.4.1. Cash in main account: \$485,000
 - 6.4.2. Cash in CD at Highmark Credit Union: Said to be over \$250k
 - 6.4.3. Cash in CD at Aspen Credit Union: Said to be over \$250k

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6.5. Board unanimously approved moving \$100,000 from main checking account into a CD of GM's choice.

7. Report of the Board

7.1. No report by Executive Committee or Board in General.

8. Report of the GM

8.1. Sharissa H reported.

8.2. Board unanimously approved Quarterly Financial Report.

9. Standing Committees

9.1. The Executive Committee did not report.

9.2. The Finance Committee did not report.

9.3. The Member Engagement Committee did not report.

9.4. The Board Development Committee did not report

9.5. The Strategic Planning and Effectiveness Committee did not report.

10. Special Committees

10.1. Expansion Committee chair Sharissa H reported.

11. Unfinished Business

11.1. None

12. New Business

12.1. Board unanimously approved the following committee assignments and chairs:

12.2. **Finance Committee:** Jamin H (chair), Tiffany, Sharissa, Seth, Courtney

12.3. **Board Development Committee:** Jessica R. (chair), Kristie H., Erin, Twyla S., Jamin H., Sharissa.

12.4. **Member Engagement Committee:** Erin (chair), Rachel L., Twyla S., Karissa E., Kristie H., Sharissa H., Ally C., Libbertie

12.5. **Strategic Planning and Effectiveness Committee:** Jamin H. (chair), Karissa E., Rachel L., Sharissa H.

12.6. **Expansion Committee:** Sharissa H., Seth, Tiffany K., Erin, Libbertie,, Jessica R., Ally C.

13. Announcements

13.1. The next meeting will be held at the Dahl Arts Center at 5:30pm, July 8.

14. Adjournment

14.1. The meeting was adjourned at 6:49pm.