



**FOOTHILLS GATEWAY, INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 6, 2017**

Present

John Haley  
Susie Tretheway  
Kate Vorlage  
Katie Fahrenbruch  
Mikel Zimmerman  
Linda Drees  
Gregg Seebohm  
Mark Durand  
BJ Russell  
Tracy Katz  
Doris "Punkie" Whitely

Excused

Jim Disney  
Romie Tobin

Absent

Guests

Staff

Erin Eulenfeld  
Debbie Lapp  
Diana Foland  
Brandee Boice-Street

John Haley called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 8:00 pm.

**OPEN FORUM:** There were no comments.

**CONSENT AGENDA:**

- ❖ Approval of February 21, 2017 Board Meeting Minutes

**M-S-C (Whitely/Durand) Approve the consent agenda consisting of the February 21, 2017 Board Meeting Minutes.**

**OLD BUSINESS:**

There was no Old Business to discuss.

**NEW BUSINESS:**

Election of Officers: Katie reported that the Nominating/Executive Committee recommends the following slate of officers for the Foothills Gateway Board of Directors for the year 2017 – 2018:

John Haley	President
Jim Disney	Vice President
Tracey Katz	Treasurer
Katie Fahrenbruch	Secretary

The above minutes are tentative until voted on and approved at the following month's board meeting.

John announced that Tracy Katz will be resigning her position as Treasurer and that Mark Durand has volunteered to act as Treasurer. Katie asked if there were any additional nominations or volunteers for these positions. None were made.

**M-S-C (Russell/Vorlage) Approve the following slate of officers.**

<b>John Haley</b>	<b>President</b>
<b>Jim Disney</b>	<b>Vice President</b>
<b>Mark Durand</b>	<b>Treasurer</b>
<b>Katie Fahrenbruch</b>	<b>Secretary</b>

**OTHER**

After some discussion, the following Committee chairs were confirmed:

Executive Committee – John Haley

Fiscal & Property Management Committee – Mark Durand

Joint Resource Committee – Susie Trethewey

Legislative Affairs Committee – Jim Disney

**ADJOURNMENT**

**M-S-C (Seebohm/Durand) Adjourn the meeting at 8:12pm**

Respectfully submitted by,

*Katie Fahrenbruch*

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.  
Board of Directors is April 18, 2017 at 7:00 p.m.**