



FOOTHILLS GATEWAY, INC.

BOARD OF DIRECTORS MEETING

March 5, 2018

Present

John Haley
Katie Fahrenbruch
Linda Drees
Mark Durand
Mikel Zimmerman
Romie Tobin
Susie Trethewey
Tracy Katz
Jim Disney
Doris "Punkie" Whitely

Excused

BJ Russell

Absent

Guests

Staff

Debbie Klein
Carla Conrardy
Debbie Lapp
Erin Eulenfeld
Brandee Boice-Street

President Katie Fahrenbruch called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 8:00pm and welcomed guests.

OPEN FORUM:

Katie Fahrenbruch invited guests to speak.

- No guests were present to speak.

CONSENT AGENDA:

- Approval of Minutes – February 20, 2018
- Approve Financial Report from February Board Meeting – February 20, 2018

M-S-C (Haley/Drees) Approve the consent agenda consisting of the February 20, 2018 Board Meeting Minutes and the Financial Report presented at the February 20, 2018 Board Meeting.

OLD BUSINESS:

Resolutions and Board Signatures – New Officers: The appropriate resolutions for the new Board Officers were shared and signed. Mark Lapides' unexpected move and subsequent departure from the Board was discussed as this leaves the Treasurer position vacant. The responsibility of Treasurer was discussed and Susie Trethewey accepted the suggestion to fill that role.

M-S-C (Disney/Tobin) Approve the appointment of Suzie Trethewey to Treasurer.

NEW BUSINESS:

OTHER:

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

ADJOURNMENT

M-S-C (Haley/Zimmerman) Adjourn the meeting at 8:45pm.

Respectfully submitted by,

Tracy Katz

Tracy Katz, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is April 17, 2018 at 8:00 pm.**

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