



**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
March 2, 2020**

Present

Amanda O’Hayre
Steve Dandaneau
John Haley
Punkie Whitely
Tracy Katz
Mikel Zimmerman
Heather Hmleiski
Mark Durand
Linda Drees

Excused

Nancy Kepner
Amanda O’Hayre

Absent

Guests

Staff

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

President Mark Durand called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:50pm and welcomed guests.

OPEN FORUM:

Mark Durand invited guests to speak.

- No guests present wished to speak.

CONSENT AGENDA:

- Approval of Board Meeting Minutes – February 18, 2020

M-S-C (Katz/Zimmerman) Approve the February 18, 2020 Board Minutes.

OLD BUSINESS:

- **2020-2021 Meeting Schedule** – This was discussed, ‘TBD’ will be added to the July meeting date. The Joint Resource Committee was also discussed. Brandee will send the Foundation Meeting dates out to the Board Members so that representatives from the Inc Board will be able to attend the Foundation Board Meetings.

M-S-C (Katz/Zimmerman) Approve the 2020-2021 Meeting Schedule providing ‘TBD’ is added to the July Meeting sate.

M-S-C (Whitely/Zimmerman) Approve disbanding the Joint Resource Committee.

NEW BUSINESS:

- **Board Officers** – The new slate of Board Officers proposed is as follows:
 - Mark Durand – President
 - Tracy Katz - Vice President
 - John Haley - Treasurer

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

- Steve Dandaneau – Secretary

M-S-C (Whitely/Zimmerman) approve the new slate of Board Officers as listed above.

- **Corporate Resolutions** – Debbie K shared that the Resolutions do not need to be read and signed in this meeting as the members filling the President and Treasurer positions have not changed this year.

Other:

Due to the change in Board membership, having a representative from the School District on the Board was discussed.

ADJOURNMENT

M-S-C (Whitely/Durand) Adjourn the meeting at 8:02 pm.

Respectfully submitted by,

Steve Dandaneau

Steve Dandaneau, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors is April 14, 2020 at 7:00 pm.**

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