



**\*This meeting was held virtually\***

**FOOTHILLS GATEWAY, INC.  
BOARD OF DIRECTORS MEETING  
March 6, 2023**

**Present**

Steve Dandaneau  
Brittany Brown  
Karen Bennett  
Aaron Vogt  
Chrissi Alvarado  
Mark Durand  
Mikel Zimmerman  
Nancy Kepner

**Excused**

Ron Charkowski  
Punkie Whitely

**Absent**

Amanda O’Hayre

**Guests**

Steve Green

**Staff**

Erin Eulenfeld  
Debbie Klein  
Brandee Boice-Street  
Angela Woodall  
Carla Conrardy  
Ed Bowers  
Devon Athey  
Judy Tomcak  
Selena Hobin  
Teri Billingsley  
Susan Huttenmeyer

President Mark Durand called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:34pm and welcomed attendees.

**OPEN FORUM**

Mark Durand invited guests to speak.

- No guests were present wishing to speak.

**CONSENT AGENDA**

- Approval of Board Meeting Minutes – February 21, 2023

***M-S-C (Dandaneau/Zimmerman) Approve the Consent Agenda as detailed above.***

**NEW BUSINESS**

- **Resolutions and Board Signatures – New Officers** – Debbie shared that no signatures are required this year. The only change in the slate of Board Officers was that of Secretary, this is not a signing position.
- **2023-2024 Meeting Schedule** - Mark presented the schedule for review. Debbie shared that this schedule will be posted on bulletin boards in FGI’s main building and on FGI’s website.

**ADJOURNMENT**

***M-S-C (Durand/Zimmerman) Adjourn the meeting at 7:40pm.***

Respectfully submitted by,

*Ron Charkowski*

Board Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.  
Board of Directors will be April 18<sup>th</sup> immediately following the Annual Meeting**

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