

Minutes TREC 2016 09 14

**Attendees:**

- x Fletcher White
- x Jennie White
- Brian Gibson
- x Dee Gustafson
- x Corey McGrath
- Jennifer Magnusson
- Gloria Hoopes
- x Tim Wells
- Steve Singer
- x Hyrum Johnson
- x Bill Leake
- Dan Orr

1 hour meeting

<b>Topic</b>	<b>Lead</b>	<b>Duration</b>
Call to order	F. White	2. min.
Roll call	F. White	2 min.
Approve August Minutes <ul style="list-style-type: none"> <li>• defer to next meeting</li> </ul>	F. White	3 min.
President’s Report <ul style="list-style-type: none"> <li>• Oct. strat plan sessions.</li> <li>• Mission statement, etc.</li> <li>• Pick three big goals for next two years</li> <li>• Attach actionable items to those goals</li> </ul>	F. White	5 min.
Treasurer’s Report	Gustafson	5 min.
ED Report <ul style="list-style-type: none"> <li>• Including insurance update</li> <li>• 90-day goals</li> <li>• SnowFest—yes interested, fully in two years, in meantime, work with Erica. Partial coordinating role this year to learn, more in second year, DDCA.</li> <li>• Retail: 60 percent off. Karen and McD to provide recommendation at Oct. meeting</li> <li>• Eclipse: new exhibit. J. White has a contact for design/build.               <ul style="list-style-type: none"> <li>○ Planning doc posted on Slack under “Events”</li> </ul> </li> </ul>	McD	10 min.
Program Coordinator Hiring <ul style="list-style-type: none"> <li>• Board accepts ED decision and holds staff accountable for performance of the program coordinator as well as the overall organization.</li> <li>• Performance review, based on Oct. strat plan, will drive possible additional compensation</li> </ul>	McD	5 min.
Payroll <ul style="list-style-type: none"> <li>• McD/TREC to invoice Geo for 120 hours in August.</li> </ul>	Gustafson	5 min.

2016 ITC Grant Budget <ul style="list-style-type: none"> <li>• Leake moves to approve budget, Wells seconds, approved unanimously.</li> </ul>	J. White	10 min.
Sponsorship Package Status <ul style="list-style-type: none"> <li>• McD edited and shared with White and White.</li> <li>• Focus now must also be on fulfilling the promise</li> </ul>	McD	10 min.
Adjourn <ul style="list-style-type: none"> <li>• Leake moves, J White seconds, passed bill motion, jennie second, passed unanimously.</li> </ul>	F. White	1 min.