

Teton Geotourism Center Board Meeting Minutes

April 12, 2017 8:30 a.m.

Teton Geotourism Center Board Room. 60 S. Main St. Driggs

Call 208 354 1008 24 hours ahead if you require special accommodation

Attendees:

Fletcher White

Jennie White x

Corey McGrath x

Jennifer Magnusson x

Gloria Hoopes x

Tim Wells x

Hyrum Johnson x

Bill Leake x

Dan Orr x

Jim Schulz x

8:30 a.m.

Topic	Lead	Duration
Call to order Discussion on whether monthly board meetings are necessary. Change to quarterly?	J. Schulz	2. min.
Roll call	J. Schulz	2 min.
Consent Agenda <ul style="list-style-type: none"> • Approve March minutes • Treasurer’s report • ED Report [note: I missed this. Who moved, seconded and was it approved?]	J. Schulz	3 min.
ED Report Highlights Operational items: <ul style="list-style-type: none"> • Physical Plant • Volunteer Status • Retail • Events Phase out retail. Keep point of sale for donations, etc. Blog for local business—board members—take photos, fewer than 300 words. For our website.	McD, AK	5 min.
Tin Cup Not covered	McD/AK	
Former board members comments Not covered.	F. White	
Adjourn Note: for next meeting, put event budget on agenda Corey McGrath moves to adjourn, Jen Magnusson seconds, approved unanimously.	J. Schulz	1 min.