

Teton Geotourism Center Board Meeting

Nov. 09, 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:

Bart Birch	Hyrum Johnson x
Jennie White x	Dan Orr x
Jennifer Magnusson x	Jim Schulz x
Gloria Hoopes x	Harley Wilcox
Tim Wells	Emily Selleck

8:30 a.m.

Topic	Lead	Duration
Call to order 8:28	J. Schulz	2 min.
Roll call	J. Schulz	2 min.
Consent agenda: <ul style="list-style-type: none"> • Approve regular September meeting minutes • Treasurer’s report • ED Report Hyrum Johnson moves, Dan Orr seconds, approved unanimously.	J. Schulz	2 min.
<ul style="list-style-type: none"> • New board member nomination and election <ul style="list-style-type: none"> ○ Emily Selleck Hyrum Johnson moves, Dan Orr seconds, approved unanimously.	J. Schulz	5 min.
Budget Review and approval Hyrum Johnson moves, Dan Orr seconds, approved unanimously.	J. Schulz	10
Management agreement review and approval Hyrum Johnson moves, Gloria Hoopes seconds, approved unanimously.	J. Schulz	5
Geo Education Outreach <ul style="list-style-type: none"> • Partners • Grant • Schools • Committee 	B. McD	5
Adjourn Hyrum Johnson moves, Dan Orr seconds, approved unanimously.	J. Schulz	1 min.