

**Teton Geotourism Center Board Meeting**

Oct. 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:**

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

8:30 a.m.

<b>Topic</b>	<b>Lead</b>	<b>Duration</b>
Call to order (note: Jim Schulz cannot attend and has asked Mayor Johnson to officiate.)	H. Johnson	2 min.
Roll call	H. Johnson	2 min.
Consent agenda: <ul style="list-style-type: none"> <li>• Approve regular September meeting minutes</li> <li>• Treasurer’s report</li> <li>• ED Report</li> </ul>	H. Johnson	2 min.
<ul style="list-style-type: none"> <li>• New board member nomination and election               <ul style="list-style-type: none"> <li>○ Emily Selleck</li> </ul> </li> </ul>	H. Johnson	5 min.
Budget Review and approval	H. Johnson	10
Management agreement review and approval	H. Johnson	5
Geo Education Outreach <ul style="list-style-type: none"> <li>• Partners</li> <li>• Grant</li> <li>• Schools</li> <li>• Committee</li> </ul>	B. McD	5
Adjourn	J. Schulz	1 min.