

**Teton Geotourism Center Board Meeting**

Sept. 13, 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:**

Jennie White	Tim Wells	x
Corey McGrath	Hyrum Johnson	x
Jennifer Magnusson	Dan Orr	x
Gloria Hoopes	Jim Schulz	

8:30 a.m.

<b>Topic</b>	<b>Lead</b>	<b>Duration</b>
Call to order 9:05	J. Schulz	2. min.
Roll call (above)	J. Schulz	2 min.
Consent agenda: <ul style="list-style-type: none"> <li>• Approve regular August meeting minutes</li> <li>• Treasurer’s report</li> <li>• ED Report</li> </ul> Dan Orr moves to approve, Hyrum Johnson seconds, approved unanimously.		
Geo Fest Fundraiser review (see accompanying document in pre-meeting packet) <ul style="list-style-type: none"> <li>• Operation</li> <li>• Marketing</li> <li>• Financial</li> <li>• Future</li> </ul>	J. Schulz	10 min.
Tin Cup Review <ul style="list-style-type: none"> <li>• \$8172.98 vs. \$9,300 last year.</li> <li>• A number of former board members believe that the education mission of the Geo is compromised by its association with our economic development focus.</li> <li>• One former supporter wasn't aware that the Geo is a 501 c 3.</li> <li>• Numerous volunteers and supporters were upset at the discharge of the two former Geo managers</li> <li>• Some believe that the dilution of focus has compromised the quality of management of the Geo</li> <li>• Compared to the human and other needs addressed by other valley non-profits, tourism is viewed far less enthusiastically.</li> <li>• <b>Note: we need 100 percent board participation to be eligible for grants</b></li> </ul>	McD/AK	5 min.

<ul style="list-style-type: none"> <li>○ <b>Hyrum donated on behalf of those who missed Tin Cup, Gloria donated \$20.00, so we now have full board financial support. Huge thanks.</b></li> </ul>		
<p>Motion: Accept the resignation of Corey McGrath after three years of service.</p> <p>Hyrum Johnson moves to approve, Dan Orr seconds, approved unanimously.</p> <p>Draft resolution: Name xx as new treasurer and cause that person to be a signer on TREC and TREC Tourism Bank of Commerce accounts. Tabled</p>	J. Schulz	5
<p>Review Geo volunteer staffing situation and steps to address. --Alli to follow up.</p>	Alli K.	10 min
<p>Conflict of Interest Statement—sign—Signed and in file.</p>	J. Schulz	5
<p>Board recruiting, new members, officers</p>	J. Schulz	4
<p>Motion to Adjourn</p> <p>Dan Orr moves, Tim Wells seconds, approved unanimously.</p>	J. Schulz	1 min.