

Teton Regional Economic Coalition Board Meeting

August 9, 2017 7:30 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 x
 Corey McGrath
 Jennifer Magnusson
 Gloria Hoopes
 Tim Wells x

Hyrum Johnson x
 Dan Orr x
 Jim Schulz x
 Harley Wilcox x

60 minute meeting

Topic	Lead	Duration
Call to order	J. Schulz	2. min.
Roll call	J. Schulz	2 min.
Consent Agenda <ul style="list-style-type: none"> • Approve regular June meeting minutes • Treasurer’s report • ED Report Dan Orr moves, Jennie White seconds, approved unanimously.	J. Schulz	5 min.
To add Jim Schulz, Corey McGrath and Brian McDermott as signers to the TREC and TREC Tourism Bank of Commerce accounts and to remove Fletcher White and Dee Gustafson. Dan Orr moves, Hyrum Johnson seconds, approved unanimously.	J. Schulz	2 min.
Review book keeping services proposal	McD	5 min.
Conflict of Interest Statement—finalize and sign. McD to send to members for signature.	C. McGrath	5
Performance Review follow up The year ahead: specific and measureable benchmarks tied to shorter list of goals—strategic plan. Thanks to Alli for her work.	J. Schulz	5
Adjourn Dan Orr moves, Hyrum Johnson seconds, approved unanimously.	J. Schulz	