

Teton Regional Economic Coalition Board Meeting

Nov. 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:

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

60 minute meeting

Topic	Lead	Duration
Call to order 7:33	J. Schulz	2. min.
Roll call --Note: add absentee policy to bylaws and put on next agenda for review and approval	J. Schulz	2 min.
New board member nominations and elections: <ul style="list-style-type: none"> • Scott Stuntz • Bart Birch <p>Hyrum Johnson nominates Scott Stuntz and Bart Birch for terms expiring March 2019, Dan Orr seconds. Approved unanimously.</p> <p>Hyrum Johnson nominates Scott Stuntz as secretary, Gloria Hoopes seconds, approved unanimously.</p> <p>See attached board listing.</p>	J. Schulz	5 min
Consent Agenda <ul style="list-style-type: none"> • Approve regular September meeting minutes • Treasurer's report • ED Report <p>Dan Orr moves to approve, Jen Magnusson seconds, approved unanimously.</p>	J. Schulz	5 min.
Introducing new program manager, Kristie Eggebroten	J. Schulz	10
Review Idaho Dept. of Commerce advice <ul style="list-style-type: none"> • Economic development best practices • Strategy and support available from Commerce <p>Good discussion of board role of governance and accountability, value of dissenting voices but must have unity around the vision and strategy we adopted in May.</p>	J. Schulz	10

Geo management agreement review and approval Hyrum Johnson moves, Dan Orr seconds, approved unanimously.	J. Schulz	5
Budget Review and approval Hyrum moves to approve with addition of notation of Driggs in-kind contribution (office, facility, services, number to be determined and included per advice of accountant. Dan Orr seconds, approved unanimously.	J. Schulz	5
Adjourn Dan Orr moves, Hyrum Johnson seconds, approved unanimously.	J. Schulz	