

MCEDA Board Meeting Minutes March 13, 2018

1. Call to order & Introductions – 3:10PM
2. Approval of February Mtg. Minutes – Motion to approve by Rob, 2nd by Haley, Motion Passed
3. Treasures Report by Cassie
4. Make amendment for approx. \$7200 for Economic Summit, presumably net \$0 for event, and to accept financial report
 - a. Motion to Approve by Rob, 2nd by Haley, Motion Passed
4. ED Report
 - a. Look back at previous efforts, including broadband
 - b. Review of 2017 MCEDA events
 - c. Look ahead at Economic summit
5. Clint discussed board election process.
6. Nominations were taken and the election process will be held electronically by Survey Monkey
7. Summary/Conclusion by Leila
8. Meeting adjourned – 3:50PM
9. Addendum:

Board member election results were announced on March 26, 2018 as follows:

Cassie Alexander, Marcy Cummins, Jan Nelson and David Scates