

Agenda MCEDA Board Meeting, May 15, 2018 - 3:00-4:45pm Axis Health, Empire
Board attendance: Greg Kemp, Rob Dobry, Marcy Cummins, Clint Rapier, JoDee Powers, Cassie Alexander, MaDonna Whyte, Sarada Leavenworth, Jan Nelson
Investor attendance: Tom Maley

I. Call to Order at 3:05pm

II. Approval of April Minutes

Rob Dobry made a motion to approve and it was seconded by Marcy Cummins. Approved
Cassie Alexander abstained from vote.

III. Treasurer's Report for March/April

It was recommendation by Cassie Alexander that the Board remove Dave Hart and add Clint Rapier as a new signer on the MCEDA account. Marcy Cummins made a motion to remove Dave Hart as a signator and add Clint Rapier as a new signer on the MCEDA account along with Cassie Alexander and Laura Marchino from Region 9. It stands that Region 9 can sign all checks with the exception of those issued for Region 9 and continue the authorization practices that are currently in place. Rob Dobry Seconded. Approved

Rob Dobry moved that the Executive Committee from here out would review bank statements at all meetings. Marcy Cummins seconded the motion. Approved

Rob Dobry moved to accept the financial P and L report for March and April. Greg Kemp seconded. Approved

IV. Ex Committee report was presented by Rob Dobry. There was no discussion

IV. Old Business - none

V. New Business

a. Belinda Graves from Cortez Flooring had requested a refund for her dues. Discussion ensued regarding any requests for refunds. It was agreed that none had been issued in the past and the board would not issue any in the future. The Board felt it should be an official motion.

Cassie Alexander made a motion that investor/member dues are non-refundable once paid. Marcy Cummins seconded. Approved

b. MCEDA Summary and Conference Summary - JoDee Powers

JoDee reviewed the 2017-18 year to date and the Conference summary including the financials and the surveys. It was recommended that we send a report to sponsors and others on conference results. Board commended JoDee for a successful conference.

c. ED Report - JoDee gave an overview of the month and discussion included out reach to governmental entities and how that might be improved.

d. Strategic Planning retreat, Date/Overview - It was asked how many could attend the June 5th date for the strategic planning session. It was confirmed that the Strategic Planning meeting will be held June 5 12:00pm to 4:00pm at Empire Electric

e. Bylaws - Clint wants to form committee to revise bylaws. Asking for volunteers, Marcy Cummins, Clint Rapier. JoDee will send out an email for request for other committee members.

Updates: Greg Kemp updated the board on the ongoing hospital challenge and the new hemp greenhouse in Mancos.

V. Motion to adjourn was made by Rob Dobry, seconded by Greg Kemp. Meeting was adjourned at 4:30pm