

Historic Valley Junction Foundation Board of Directors

Meeting Minutes

April 25, 2023

Present: Stephanie Trannel, Mitchell Callahan, Trevor Jordison, Claire Celsi, Dr. Vicky Long Hill, Jason Keigley, Ryan Cooper, Savannah Minnick, Chloe Bratvold, Susan Watts, Meredith Wells, Steve Frevert, Larry Kaster

Absent: Felicia Coe, Tom Florian, Renee Hardman

AGENDA

1. Call to Order - **Motion to approve agenda - Meredith, 2nd - Ryan**
2. Consent Agenda
 - a. Approval of Agenda - **Motion to approve agenda - Meredith, 2nd - Ryan**
 - b. Approval of March 21, 2023 Minutes With Correction - **Moved - Susan / 2nd Meredith**
 - c. Approval of March 2023 Financials - **Moved - Susan / 2nd Meredith**
3. President's Report – **Steve will resubmit the board resolution that supports the honorary naming of Maple St to the City Council.**
4. Executive Director's Report
5. Event & Marketing Manager's Report
6. Treasurer's Report
7. Committee Reports
 - a. Business Improvement
 - b. Design
 - c. Promotions - **None**
8. WDM Chamber Updates - **None**

Action Items:

1. CDs – **Transfer funds from three accounts to three 12-month CD's 50K Each = Moved - Claire / 2nd Trevor**

2. Hourly Staff Compensation = **As agreed on - Receptionist**
- Moved Chloe / 2nd Claire Venue Coordinator Moved -
Meredith / 2nd Ryan
Event Clean up - Moved - Trevor / 2nd Jason

Discussion Items:

1. Fundraiser - **Event Schedule, expectations - all hands on deck**
2. Highlights from MSI Awards - **Jason Keigley recognized with a Leadership Award**
3. Shared fiber access - **NEED MORE INFORMATION from the city.**
4. Website - **Starting that conversation again.**
5. Tenured Executive Directors – **MSI has created a Tenured Executive Director program designed to support the professional development, ongoing sustainability and leadership development of long-serving Main Street Executive Directors.**
6. May meeting date - May 30th, **Please note the May meeting**

is one week later than usual. Other Matters &

Announcements:

Adjournment

Next Historic Valley Junction Foundation Board Meeting: **5:00 pm Tuesday, May 30, 2023**