

June Board of Directors Meeting Minutes

Attending Members: Ashlie Guyberson (P), Joe Daniel (V.P), ~~Shayla Shembarger~~ (Treasurer), ~~Stacy Lear-Porter~~ (Secretary), Phil Freeman, Sandi Kopach (*arrived at 12:10 pm*), Tom Norbey, Tiffany Moore.

Guests: Chas Potts, Anytime Fitness and Lauren Potts, @Properties.

Meeting Date: Tuesday, June 18, 2019

Meeting Time: 11:40 am

Meeting Location: Village of Stevensville

Meeting Topics:

1. Secretary's Report

- Review & Approval of previous minutes – Reviewed May meeting minutes. Motion to approve by Sandi, Second by Phil.

2. Treasurers Report

- May Treasurer report, balance is \$21,743.03. Motion to approve by Tom, seconded by Joe.

3. Open Forum.

- Mission/Vision Information
 - Phil recapped the mission, vision and values that were developed during the strategic planning sessions.
- Leadership Connections
 - Joe recapped the event.
 - Joe stated for future events we need to pick dates further in advance to avoid conflicts with other events.
 - Joe is working on a post event survey to send to the attendees.
- Upcoming activities/events/ Focus areas
 - Board shared knowlegde of upcoming activities in the area.
 - There was discussion about hosting another Town Hall meeting.
 - The board discussed the area map idea, Phil will bring more information to the July meeting.

Meeting Adjourned at 1:16 pm.