

Board of Directors Meeting

Minutes

Galena Country Tourism

Tue., June 14, 2022, 10:30 a.m.
Digital:

- I. Call to order by presiding officer: 10:40am
- II. Roll call - Betsy Rose Achett, Merri Sevey, Nikki Rhodes, Colin Sanderson, Jack Deiter, and Rose Noble.
Absent: Jerry Westemeier, Bill Bingham, Nancy Neuses, Oniqueh Giles, Raechelle Ahmed, and Mike Murphy.
- III. Citizen Comments - none.
- IV. Old Business/Board director concerns:
- V. Consent Agenda- Sevey motions, Sanderson 2nds, no discussion, motion passes.
- VI. New business:
 - a) Personnel Committee recommendation - Sevey motions to uphold the previously agreed upon contract between the Board and CEO Noble. Sanderson 2nds. Discussion: Sevey sent out Noble's evaluation to all Board Directors and key stakeholders, to which Noble received a 4.5 rating out of 5. Sevey said out of the 10 responses, there was nothing but glowing comments for Noble.
 - b) Tourism Master Plan review - Noble mentioned the Tourism Master Plan posting to the website on July 1. She said the next board meeting will have discussion on FY23 actions, following a Strategic Planning Committee meeting.
- VII. CEO update:
 - a) Noble informed the Board that Chair Sanderson and her plan to meet this week to discuss the FY23 Board seats, committees, and officers roster. The Board will vote on the proposed list at the next full Board meeting.
- VIII. Adjourn: Sanderson motioned, Sevey 2nds. all in favor. 10:48am