

## Board of Directors Meeting Minutes

Galena Country Tourism  
Tues., July 12, 2022, 9 a.m.  
Digital

- I. Call to order by president - 9:05 a.m.
- II. Roll call - Stewart Stoefferegans, Merri Sevey, Zeke Winders, Janice Morgan, Nancy Neuses, Betsy Rose Achett, Jack Deiter, and Rose Noble. Absent - Raechelle Ahmed, and Jerry Westemeier.
- III. Citizen Comments - Colin Sanderson joined the meeting as a citizen and welcomed the new directors.
- IV. Old business/Board director concerns
  - a) Welcome new directors - Noble echoed Sanderson's remarks and welcomed new directors Winders, Stoefferegans and Morgan.
  - b) Conflict of Interest - annual review - Noble ran through the yearly conflict of interest reminder and asked all board directors to get her a signed copy ASAP. All signed files are kept at the GCT office and updated yearly, if possible. All new directors have signed.
- V. Consent Agenda - Sevey motions to approve, Neuses 2nds, all in favor, motion passes.
  - a) Board of Directors meeting minutes 06.14.22
  - b) Finance Committee meeting minutes 06.28.22
- VI. New business -
  - a) FY23 Slate of Officers - Sevey motions, Neuses 2nds, all in favor, motion passes. New officers are: Deiter as Secretary, Ahmed as Chair, Achett as Vice Chair and Sevey as Treasurer.
  - b) FY23 Board Committee Roster - Noble asks former Chair Sanderson to speak on their meeting had to appoint committees. Sanderson outlines the new committee roster and explains the yearly appointment structure. All directors were asked in advance to submit the committees of interest and the CEO and Board Chair appoint accordingly. Not everyone gets to be on the committee of choice every year but Noble and Sanderson tried to accommodate requests.
  - c) At Large Seat - appointee to fill remaining 1-year of open seat's term - Sevey motions to appoint Christina Eisbach, of Hoof it! Goat Treks, to fill the remaining seat left vacant by Giles. Neuses 2nds. Sevey says "she'll be great". All in favor, motion passes. Eisbach will have orientation with Noble prior to attending her first meeting in October. The board is excited.
  - d) Tourism Master Plan update - possible action - Noble presents the strategic goals for the year. Sevey likes it and says it's a lot - but likes it. Noble explains that some items are actually already in the works, so the list doesn't seem as long as it is. Neuses loves it and really likes the ambassador program. She believes this will build a stronger relationship with the community and make people more active. Sevey motions for the board to adopt and Winders 2nds. All in favor, motion passes.
- VII. CEO update - FY22 Quarter 4 report - Noble presented the Q4 report.
- VIII. Adjourn - Sevey motions, Neuses 2nds, all in favor. Meeting adjourns at 9:39 a.m.