



## Great Northern Development Corporation

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GNDC Board of Directors  
Annual Meeting  
Airport Golf Club  
July 15, 2016

Executive Board Members:	Frank French	Duane Kurokawa	Sonya Southland
Board Members Present:	Peggy Nerud Gary MacDonald Doug Smith	Mike Downs Tara Theony Natasha Knowlton	Natasha Knowlton Gordon Oelkers
GNDC Staff:	Brianna Vine Kelcie Bates	Lorene Hintz Tori Matejovsky	Brittany Deavila
Guests:	Darrell Synan		

- I. Call meeting to Order
  - a. President Frank French called the meeting to order at 11:36 am
- II. Changes to Agenda
  - a. There were no changes to the agenda.
  - b. Gary MacDonald moved to accept the agenda. Mike Downs seconded the motion and it carried.
- III. Minutes of Previous Meeting – April 21, 2016
  - a. Mike Downs moved to approve the minutes of the April 21, 2016 meeting of the GNDC Board of Directors. Gary MacDonald seconded the motion and it carried.
- IV. Board Member Updates

Break For Lunch
- V. Reports
  - a. Executive Director Report (PowerPoint)
- VI. Business
  - a. June Financials - see attached Notes & Explanation for financials through June 30, 2016.
    - i. President Frank French explained that June financials will not be approved until the next meeting, as yearend closeout is still happening and some adjustments will be made.
  - b. FY 17 Budget – the Executive Director presented the proposed FY 17 GNDC operating budget.
    - i. President Frank French recommended the budget to the board, as presented by the Executive Director.

- ii. Duane Kurokawa moved to approve the proposed FY 17 GNDC operating budget as presented by the Executive Director and recommended by the Executive Board. Gary MacDonald seconded the motion and it carried.
  - c. Election of Officers
    - i. President Frank French asked for nominations for Executive Board nominees three times.
    - ii. Duane Kurokawa moved to elect the following Board members for the following Executive Board positions:
      - Past President – Mona Amundson
      - President – Frank French
      - 1<sup>st</sup> Vice President – Duane Kurokawa
      - 2<sup>nd</sup> Vice President – Jim Moos
      - Secretary/Treasurer – Sonya Southland
- Gary MacDonald seconded the motion and it carried.

VII. Adjourn

- a. Next Meetings –
  - i. Executive Board meeting August 25, 2016, 11:30 am
  - ii. Full Board meeting October 21, 2016, 11:30 am
- b. Meeting was adjourned through at motion by Doug Smith. Mike Downs seconded the motion and it carried. Meeting was adjourned at 1:16 pm.

President or Presiding Officer	Date
Attest	Date