Thunder Valley Community Development Corporation
Board of Directors Meeting
Minutes
August 5, 2019
9:00 am – 3:00 pm
In Person

Present in Person: Brett Shelton, Beau LeBeaux, Harold Compton, Genevieve DeMent-Osborn, Emily White Hat
Present via Conference Line: Amanda Carlow
Absent: Trenton Old Horse
Others: Tatewin Means, Desiree Pourier

A. Call to Order
The meeting was called to order at 9:20AM MT.

B. Approval of Agenda
A motion was entered to approve the proposed Agenda.
1st Motion: Emily
2nd Motion: Harold
Approval: Unanimous

C. Tabled BOD Call Meeting Minutes - May 28, 2019 & July 3, 2019
A motion was entered to table May and July call meeting minutes.
1st Motion: Emily
2nd Motion: Beau
Approval: Unanimous

D. BOD BYLAWS
A motion was entered to approve after edits were made by Emily and Desiree
1st Motion: Emily
2nd Motion: Amanda
Approval: Unanimous
E. **Procurement Policy**

A motion was entered to approve Procurement Policy with Kimberly’s edits
1st Motion: Harold
2nd Motion: Beau
Approval: Unanimous

F. **New Employee Introductions/Monthly Reports/Strategic Plans**

G. **Board Resolutions**

A motion was entered to approve resolutions
1st Motion: Genevieve
2nd Motion: Brett
Approval: Unanimous

H. **RCD & HHO Updates**

I. **Executive Session**  @12:31PM MT

J. **Executive Directors Report**

Updates included – KLJ, Casey Peterson taxing TVCDC, Lot 3 Sold, Possible EAP Position in future.

A motion was entered to approve ED Report
1st Motion: Brett
2nd Motion: Genevieve
Approval: Unanimous

K. **Next Meeting – September 2 HR Call Meeting**

L. **Adjourn**

A motion was entered to adjourn meeting
1st Motion: Emily
2nd Motion: Harold
Approval: Unanimous