Thunder Valley Community Development Corporation
Board of Directors Meeting
Minutes
October 7, 2019
9:00 am – 3:00 pm
In Person

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

A. Wocekiye/Woksape

Provided by Emily.

B. Call to Order

The meeting was called to order at 9:57AM MST.

C. Approval of Agenda

A motion was entered to approve the proposed Agenda.
1st Motion: Brett
2nd Motion: Trenton
Approval: Unanimous

D. Executive Session

Executive Session began at 10:15AM and ended at 11:46AM. Executive Session is not recorded. Comments when back in board room of Acceptance of resignation.

A motion was entered for acceptance of resignation for Samantha Moelter.
1st Motion: Emily
2nd Motion: Genevieve
Approval: Unanimous
E. Approval of September 20, 2019 – BOD Call Meeting Minutes

A motion was entered to approve September 20, 2019 BOD Call Meeting Minutes.
1st Motion: Brett
2nd Motion: Trenton
Approval: Unanimous

F. Financial Report

A motion was entered to approve Fiscal Policy with edits – updating Petty Cash limit to $100
1st Motion: Genevieve
2nd Motion: Emily
Approval: Unanimous

G. (Tabled) Endowment Policy DRAFT

A motion was entered to edit the tabled Endowment Policy DRAFT with edits given.
1st Motion: Genevieve
2nd Motion: Emily
Approval: Unanimous

H. (Tabled) Procurement Policy with Cassandra’s Comments

A motion was entered to approve (Tabled) Procurement Policy with Cassandra’s Comments.
1st Motion: Harold
2nd Motion: Genevieve
Approval: Unanimous

I. 2019 Policy & Procedures FINAL

A motion was entered to update the date and send to Emily to finalize the 2019 Policy & Procedures FINAL.
1st Motion: Emily
2nd Motion: Genevieve
Approval: Unanimous

J. Executive Directors Report

Staff updates, new grants committee who will meet once a month, fundraising report, overview, considerations and recommendations for LIHTC.
A motion was entered to accept the Executive Directors Report.
1st Motion: Emily
2nd Motion: Trenton
Approval: Unanimous

K. (Tabled) Strategic Plans & Narratives

A motion was entered to accept with understanding to move to next steps of outcomes.
1st Motion: Emily
2nd Motion: Brett
Approval: Unanimous

L. Next Meeting: In Person - December 20, 2019 Rushmore Holiday Inn Rapid City, SD -
Annual Meeting

M. Adjourn

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