Thunder Valley Community Development Corporation
Annual December Board of Directors Meeting
Minutes
December 18, 2020
9:00 AM – 3:00 PM
Rushmore Plaza Holiday Inn
Virtual via Zoom / In Person

Present in Person: Beau LeBeaux, Genevieve DeMent, Trenton Old Horse, Gary Pourier

Present via Zoom: Harold Compton, Brett Shelton, Monica Terkildsen

Others: Tatewin Means, Patricia Brave Heart, Desiree Pourier, Jerome LeBeaux Jr., Mike Clifford

A. Breakfast

B. Wocekiye/Woksape
   Prayer given by Gary

C. Call to Order
   Meeting was called to order at 9:15am by Beau LeBeaux

D. Executive Sessions
   Executive Session (Board Only)
   Began - 9:20am
   Ended - 10:17am

E. Executive Director Evaluation
   Board & Tatewin Only
   Began - 10:20am
   Ended - 11:30am
F. **Approval of Agenda**
Note: Executive Session and Executive Evaluation moved up, by Genevieve.
A motion was entered to approve the agenda.
1st Motion: Genevieve
2nd Motion: Brett
Approval: Unanimous

- *Harold left at 10am for appointment*
- *Monica left at 10:50am & returned 12:32pm*
- *Trenton left at 1:05pm for appointment*

G. **Approval of October 23, 2020 Meeting Minutes**
A motion was entered to approve the minutes.
1st Motion: Genevieve
2nd Motion: Trenton
Approval: Unanimous

H. **2021 Calendar Board Meeting Dates**
Feb 19th, Apr 30th, Aug 20th, Oct 22nd - Tentative subject to change
Annual Dec 13th Monday - Tentative subject to change to Tuesday 14th.

I. **Policy Matters**
Personnel Policies & Procedures:
- Organization Structure
  Org Chart Draft 1 & 2 – Lynn Cuny, Deputy Director

- Endowment/Investment Policy
  Investment Policy Draft v1.6 – Kyle White, Advancement Director

- Annual Fund Plan
  TVCDC Annual Fund 2021 – Kyle White, Advancement Director

A motion was entered to accept the hybrid org. charts.
1st Motion: Genevieve
2nd Motion: Trenton
Approval: Unanimous
A motion was entered to accept the Investment and Endowment policy through proxy vote/electronic vote with 2 years and short-term emergent plan.
1st Motion: Genevieve
2nd Motion: Gary
Approval: Unanimous

J. Lunch

K. Executive Directors Report
- Rebrand Updates
- Iyukcan Staff Training
- Fundraising Updates
- Playground / Giving Tuesday
- OKR Updates
- Ambassadors of Health Equity
- EOY Updates

A motion was entered to accept ED Report.
1st Motion: Brett
2nd Motion: Monica
Approval: Unanimous

L. Financial Reports
- Balance Sheet
- Profit & Loss
- 2021 Budget Approval

A motion was entered to table balance sheet and profit & loss because Nov. CC is not reconciled.
1st Motion: Genevieve
2nd Motion: Gary
Approval: Unanimous
A motion was entered to table 2021 Projected Budget until edits are made.
1st Motion: Brett
2nd Motion: Gary
Approval: Unanimous

M. Adjourn
Motion to adjourn meeting.
1st Motion: Brett
2nd Motion: Gary
Approval: Unanimous