

MINUTES OF A  
REGULAR MEETING  
OF  
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT  
HELD IN ADA COUNTY

May 19, 2020

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session via teleconference (as per the Governor's Proclamation dated April 30, 2020), at 2:00 p.m. MDT on May 19, 2020.

**Board Present**

Kristin Muchow, Chair  
Jim Walker, Vice Chair  
Peter Oliver, Director  
Hy Kloc, Director  
Jody Olson, Secretary

**Others Present**

**Board Absent**

None

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre  
Mike Stoddard, Hawley Troxell  
Pam Carpenter, Boise Centre

**I. Call to Order**

Ms. Muchow called the meeting to order at 2:00 p.m.

**II. Roll Call**

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present  
Mr. Walker – Present  
Mr. Kloc – Present  
Mr. Oliver – Present  
Mr. Olson – Present

III. **Changes or Additions to the Agenda**

No changes or additions

IV. **Agenda**

A. **Chairman's Remarks – Kristin Muchow**

Ms. Muchow thanked everyone for attending via teleconference. As we move forward through the Covid-19 crisis, we will continue to evaluate when we can hold meetings in person again. Meetings will be held via teleconference until notified otherwise.

B. **Approval of Minutes**

i. **Regular Board Minutes for April 20, 2020**

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of April 20, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:02 p.m.**

ii. **Special Board Minutes for May 8, 2020**

A motion was made by Mr. Olson to approve the Special Board Meeting Minutes of May 8, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:03 p.m.**

C. **Executive Director's Report – Pat Rice, Executive Director**

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice requested the Board's consent to begin working with Bridgette Bragg on updating the strategic plan goals and objectives in June. The Board gave Mr. Rice unanimous verbal consent.

Mr. Rice presented the Executive Director's Report by PowerPoint presentation (hard copies provided by mail and e-mail to Board Directors).

Ms. Downen reported on finances.

A motion was made by Mr. Kloc to accept the May 2020 Executive Director's Report as presented. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:23 p.m.**

V. **Other Business:**

A. **Finance Committee**

After a brief explanation and overview of the role of the Finance Committee in working with the Auditors, Mr. Olson requested that an Audit Committee be created. This committee would work the auditors each year.

After Board discussion, consideration for approval will be tabled for the June 2020 meeting. **Timestamped 2:34 p.m.**

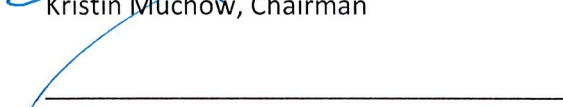
**VI. Adjournment**

There being no further business to come before the Board, Mr. Kloc made a motion to adjourn. Mr. Oliver seconded the motion. The motion to adjourn was unanimously approved.

**Meeting was adjourned at 2:35 p.m.**

  
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Kristin Muchow, Chairman

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Jim Walker, Vice Chairman

  
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Hy Kloc, Director

  
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Peter Oliver, Director

  
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Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for June 17, 2020:

- Regular Board Meeting Minutes May 19, 2020
- Executive Director's Report May 2020