

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

June 17, 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 and via teleconference (as per the Governor's Proclamation dated April 30, 2020), at 2:00 p.m. MDT on June 17, 2020.

Board Present

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

Others Present

Mary Michael Rodgers, Boise Centre
John Sheldon, Sullivan-Reberger

Board Absent

Jim Walker, Vice Chair

Others Present

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

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 the staff regarding the Town Hall client update meeting. It was a good opportunity to see things from a staff and client perspective. The meeting focused on what the Boise Centre is doing during the pandemic and some great questions were asked by clients. Studio 430 worked well for virtual events.

B. Approval of Minutes

i. Regular Board Minutes for May 19, 2020

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of May 19, 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 presented the Executive Director's Report by PowerPoint presentation.

Ms. Downen reported on finances.

A motion was made by Mr. Oliver to accept the June 2020 Executive Director's Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:26 p.m.**

V. Other Business:

A. Audit Committee

Ms. Muchow gave a brief overview of the discussion had at the May 2020 meeting regarding establishing an Audit Committee.

A motion was made by Mr. Olson to establish an Audit Committee. Mr. Oliver seconded the motion. The motion was approved unanimously. Mr. Olson will be Chair of the Audit Committee. **Timestamped 2:28 p.m.**

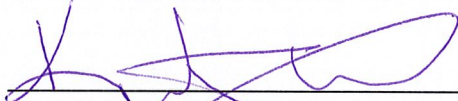
B. District Website Update – Mary-Michael Rodgers

Ms. Rodgers presented the newly launched Greater Boise Auditorium District website.

VI. Adjournment

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


Meeting was adjourned at 2:40 p.m.




Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc, Director



Peter Oliver, Director



Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for July 21, 2020:

- Work Session Meeting Minutes June 17, 2020
- Regular Board Meeting Minutes June 17, 2020
- Executive Director's Report June 2020