

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

January 20, 2021

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 in room 130 and via teleconference.

**Board Present**

Kristin Muchow, Chair (Zoom)  
Peter Oliver, Director (Zoom)  
Jody Olson, Secretary

**Board Absent**

Jim Walker, Vice Chair  
Hy Kloc, Director

**Others Present**

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

**Others Present or via Zoom**

Cody Lund, Boise Centre  
Pat Sullivan, Sullivan & Reberger  
John Sheldon, Sullivan & Reberger  
Unannounced Attendees via Zoom

**I. Call to Order**

Ms. Muchow called the meeting to order at 2:04 p.m.

**II. Roll Call**

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present via Zoom  
Mr. Walker – absent  
Mr. Kloc – absent  
Mr. Oliver – Present via Zoom  
Mr. Olson – Present

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

No changes or additions

**IV. Agenda**

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

Ms. Muchow reported that Mr. Walker is absent due to travel.

**B. Approval of Minutes**

**i. Work Session Minutes for December 16, 2020**

A motion was made by Mr. Oliver to approve the Work Session Meeting Minutes of December 16, 2020. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:06 p.m.**

**ii. Regular Board Minutes for December 16, 2020**

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of December 16, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:07 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 and Ms. Downen presented the Executive Director's Report and Financial Report by PowerPoint presentation.

A motion was made by Mr. Oliver to accept the December 2020 Executive Director's Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:28 p.m.**

**V. Other Business:**

**A. Legislative Update – Pat Sullivan, Sullivan & Reberger:**

Mr. Sullivan gave an update on the current legislative session. Most of the discussions are related to the pandemic at this time.

**B. Review of Studio 430 – Chris Morrison, AV Manager**

Mr. Morrison and Mr. Hill gave a presentation regarding the new Boise Centre Studio 430. This studio gives clients an option for virtual and hybrid events. The development of the studio, state of the art equipment and the staff development/training will benefit clients long after Covid-19 has passed.

**VI. Adjournment**

There being no further business to come before the Board, a motion was made by Mr. Oliver to adjourn. Mr. Olson seconded the motion. **Timestamped 2:55 p.m.**

**Meeting was adjourned at 2:55 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 February 18, 2021:

- Regular Board Meeting Minutes January 20, 2021
- Executive Director's Report January 2021

**Regular Board Minutes for January 20, 2021**

2/18/21: A motion was made by Mr. Oliver to approve the Regular Board Meeting Minutes of January 20, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 2:03 p.m.