

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

September 23, 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 410 in person and via teleconference.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair
Hy Kloc, Director (via phone)
Chase Erkins, Secretary

Others Present or via Zoom

Carrie Westergard, Boise CVB
Phil Reberger, Sullivan & Reberger
Ali Ribordy, Boise Centre
Cliff Clinger, Boise Centre
Mary-Michael Rodgers, Boise Centre

Board Absent

Jim Walker, Director

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre (Zoom)
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. Olson, Present
Mr. Walker – Absent
Mr. Kloc – Present
Mr. Erkins – Present

III. Changes or Additions to the Agenda

Under "Other Business, item A", Mr. Rice indicated that Mr. Miller from Eide Bailly, has a conflict and may be late to present. Also, Mr. Gaggiano with the ICA (item D), does not have anything new to report.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

None

B. Approval of Minutes

i. Regular Board Minutes for August 12, 2021

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of August 12, 2021. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:06 p.m.**

C. Executive Director and Financial Report – Pat Rice and Anne Marie Downen

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

Mr. Rice and Ms. Downen presented the Executive Director and Financial Report by PowerPoint presentation. **Timestamped 2:30 p.m.**

V. Other Business:

A. Internal Control Audit – Lealan Miller, Eide Bailly

Mr. Miller provided the internal control audit review and recommendations.

A motion was made by Mr. Erkins to approve the Executive Director and Financial Report and the Internal Control Audit review. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:55 p.m.**

B. Local Marketing Update – Carrie Westergard & Ali Ribordy

Ms. Westergard and Ms. Ribordy presented the local marketing update by PowerPoint presentation. **Timestamped 3:32 p.m.**

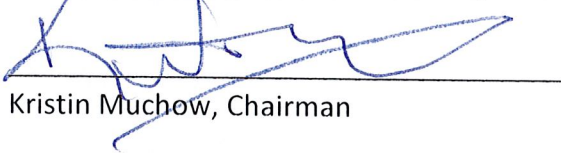
C. Budget Preparation Update – Anne Marie Downen

Ms. Downen presented the draft budget for FY 2022. The final budget will be presented for consideration at the October board meeting. **Timestamped 3:41 p.m.**

VI. Adjournment

There being no further business to come before the Board, meeting is adjourned
Timestamped 3:41 p.m.

Meeting was adjourned at 3:41 p.m.



Kristin Muchow, Chairman



Jody Olson, Vice Chairman

Hy Kloc, Director

Jim Walker, Director

Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for October 14, 2021:

- Regular Minutes for September 23, 2021
- Executive Director's Report September 2021