

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

November 16, 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 200 in person and via teleconference.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair
Jim Walker, Director
Hy Kloc, Director (Zoom)
Chase Erkins, Secretary

Board Absent

None

Others Present

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

Others Present or via Zoom

Nick Gaggiano, ICA
Phil Reberger, Sullivan Reberger
Patrick Sullivan, Sullivan Reberger
John Sheldon, Sullivan Reberger
Carrie Westergard, Boise CVB
Brandon Doty, Boise Centre
Ali Ribordy, Boise Centre
Mary-Michael Rodgers, Boise Centre
Cody Lund, 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 – Present
Mr. Kloc – Present via Zoom
Mr. Erkins – Present

III. Changes or Additions to the Agenda

There were no changes or additions.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

Ms. Muchow advised the board of the upcoming evaluations for the December 16, 2021, board meeting and asked that materials regarding the evaluations be promptly returned to Patti Perkins or herself.

B. Approval of Minutes

i. Regular Board Minutes for October 14, 2021

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of October 14, 2021. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:01 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.

A motion was made by Mr. Walker to approve the Executive Director and Financial Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:27 p.m.**

V. Other Business:

A. Safety & Security Update – Brandon Doty

Mr. Doty provided information regarding the safety and security information for the Boise Centre facility and ongoing training. **Timestamped 2:42 p.m.**

B. Idaho Competitive Aquatics Update – Nick Gaggiano

Mr. Gaggiano gave updates on the permits and design review process and the event being held at the Boise Centre this evening. **Timestamped 2:47 p.m.**

C. Legislative Update – Pat Sullivan

Mr. Sullivan provided an update on the current legislative session. **Timestamped 2:47 p.m.**

D. Chamber Leadership Conference Update – Ali Ribordy & Cody Lund

Mr. Rice noted that the agenda did not delineate whether this was a discussion or action item. This item is discussion only.

Ms. Ribordy and Mr. Lund reported on sessions and takeaways from the Chamber Leadership Conference held in Sun Valley. **Timestamped 3:24 p.m.**

VI. Adjournment

There being no further business to come before the Board, meeting is adjourned
Timestamped 3:25 p.m.

Meeting was adjourned at 3:25 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 November 16, 2021:

- Regular Minutes for October 14, 2021
- Executive Director's Report October 2021

12/16/20: A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of November 16, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 2:20 p.m.