

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

March 24, 2022

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, on March 24, 2022.

Board Present

Kristin Muchow, Chair
Chase Erkins, Secretary

Board Absent

Jody Olson, Vice Chair
Jim Walker, Director
Hy Kloc, Director

Others Present or via Zoom

Cody Lund, Boise Centre
Cliff Clinger, Boise Centre
Ali Ribordy, Boise Centre
Mary-Michael Rodgers, Boise Centre
John Sheldon, Sullivan Reberger
Phil Reberger, Sullivan Reberger

Others Present

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

I. Call to Order

Ms. Muchow called the meeting to order at 2:10p.m.

II. Roll Call

Ms. Zauha took attendance by voice roll call:

Ms. Muchow – Present
Mr. Olson - Absent
Mr. Walker – Absent
Mr. Kloc – Absent
Mr. Erkins – Present

III. Changes or Additions to the Agenda

Mr. Stoddard stated that a quorum is not present. It is noted that for Open Meeting Law, a meeting is being held per the district's bylaws, but no action will be taken. The meeting will be discussion only.

Mr. Rice also stated that because there is no quorum present, the Audit presentation and legislative update will be moved to the May meeting. The Sales and CVB presentation was held in the work session meeting prior.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

No remarks

B. Approval of Minutes

i. Regular Board Minutes for February 22, 2022

Quorum not available for approval

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.

Quorum not available for approval.

V. Other Business:

A. Audit Presentation – Eide Bailly

Moved to April board meeting.

B. Legislative Update – Sullivan Reberger

Moved to April board meeting.

VI. Adjournment

There being no further business to come before the Board, meeting is adjourned.

Timestamped 3:00 p.m.

Meeting was adjourned at 3:00 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 March 24, 2022:

- Regular Minutes for February 22, 2022
- Work Session and Regular Board minutes for March 24, 2022
- Executive Director's Report for March 2022