

MINUTES OF A SPECIAL MEETINGS
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

May 16, 2023

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, May 16, 2023.

Board Present

Kristin Muchow, Chair
Jody Olson, Chair
Jim Walker, Director via Zoom
Chase Erkins, Director
Tiam Rastegar, Director

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Anna Mills, Boise Centre
Pat Sullivan, Sullivan & Reberger
Phil Reberger, Sullivan & Reberger
Kylie Turner, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Mike Stoddard, Hawley Troxell
Mary-Michael Rodgers, Boise Centre
Cody Lund, Boise Centre
Ali Ribordy, Boise Centre

I. Call to Order

Ms. Muchow called the meeting to order at 2:05 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present
Mr. Olson - Present
Mr. Walker – Present via Zoom
Mr. Erkins – Present
Mr. Rastegar – Present

III. Changes or Additions to the Agenda

- A. Added the minutes from the Special Board Meeting on May 5th, 2023, as they were able to be completed in time for this meeting.

A motion was made by Mr. Erkins to approve changes to the agenda. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:07 pm.**

IV. Agenda

A. Chairman’s Remarks – Kristin Muchow

Ms. Muchow provided an update on the hiring of Cody Lund to replace Patrick Rice as the Executive Director. She invited Mike Stoddard of Hawley Troxell to organize a Board and staff training and orientation due to the recent changes and additions to both.

B. Approval of Minutes

i. **Regular Board Minutes for April 19, 2023**

A motion was made by Mr. Rastegar to approve the Regular Board Meeting Minutes of April 19, 2023. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:10 p.m.**

ii. **Special Meeting for May 5, 2023**

A motion was made by Mr. Olsen to approve the Special Meeting Minutes of May 5, 2023. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:10 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. Erkins to approve the Executive Director and Financial Report as presented. Mr. Rastegar seconded the motion. The motion was approved unanimously. **Timestamped 2:39 p.m.**

V. Adjournment

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

Timestamped 2:40 pm

The meeting was adjourned at 2:41 pm

Kristin Muchow, Chairman

Jody Olson, Vice Chairman

Jim Walker, Director

Tiam Rastegar, Director

Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for June 20, 2023:

- Regular Minutes for May 16, 2023
- Executive Director's Report May 2023