

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

Tuesday October 24th, 2023
2:00pm MDT
Boise Centre West – Room 200

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, October 24th, 2023.

Board Present

Jody Olson, Vice Chair
Tiam Rastegar, Director
Chase Erkins, Director
Kristin Muchow, Chair – via Zoom Call

Board Absent

Jim Walker, Director

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Anna Mills, Boise Centre
Cody Lund, Boise Centre
Julie Rising, Boise Centre
Mary Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre
Cliff Clinger, Boise Centre
Mike Stoddard, Hawley Troxell
John Sheldon, Sullivan & Reberger
Kylie Turner, Sullivan & Reberger
Ryan Stratton, ICA
Dan Bates, Clearwater Advisors
Rhet Hulbert, Clearwater Advisors
Brandon Beall, Clearwater Advisors

I. Call to Order

Mr. Olson called the meeting to order at 2:01pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present via Zoom Call

Mr. Olson - Present

Mr. Walker – Absent

Mr. Erkins – Present

Mr. Rastegar – Present

III. Changes or Additions to Agenda:

A. Vice Chairman's Remarks – Jody Olson

None

B. Approval of Minutes

i. Regular Board Minutes for September 26, 2023

ii. Work Session September 22, 2023

iii. Work Session October 9, 2023

iv. Work Session October 23, 2023

A motion was made by Mr. Rastegar to approve the Board Meeting Minutes. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:03pm**

IV. Other Business:

A. Clearwater Advisors – Dan Bates, Rhet Hulbert, and Brandon Beall

Head Account Manager Rhet Hulbert provided an update on the Districts portfolio. Slides in Executive Directors report. **Timestamped 2:33pm**

B. Budget Approval – Kristin Muchow and Jody Olson

Anne Marie Downen presented the FY 2024 budgets for the Auditorium District and Boise Centre as well as the annual appropriation leases for approval. A motion was made by Mr. Rastegar to approve, Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 2:45pm

C. Marketing Plan – Chase Erkins and Tiam Rastegar

The Sales and Marketing department presented the FY 2024 marketing Plan for approval. Mr. Erkins made a motion to approve, Mr. Rastegar seconded the motion. The motion was approved unanimously. **Timestamped 2:50pm**

Executive Director and Financial Report - Pat Rice and Anne Marie Downen
Timestamped 3:08pm

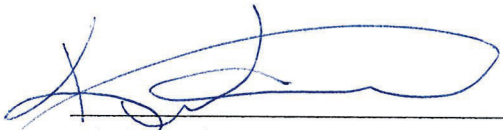
D. Idaho Competitive Aquatics – Ryan Stratton

Ryan Stratton updated the board on day-to-day activities as they wrap up the main competition season and focus operations on their seven hundred registered students.

Adjournment

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


Timestamped 3:12pm



Kristin Muchow, Chair



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 November 16th, 2023:

- Approval of Minutes –
i. Regular Minutes, October 24, 2023