

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

December 16th, 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, December 19,2023.

Board Present

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

Board Absent

Others Present

Cody Lund, Boise Centre
Anne Marie Downen, Boise Centre
Anna Mills, 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
Phil Reberger, Sullivan & Reberger

I. Call to Order

Ms. Muchow called the meeting to order at 2:01pm

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 Agenda:

A. Chairman’s Remarks – Kristin Muchow

None

B. Approval of Minutes

i. Regular Board Minutes for November 16, 2023

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

C. Executive Director and Financial Report-Cody Lund and Anne Marie Downen

A motion was made by Mr. Erkins to approve the October financial report. Mr. Rastegar seconded the motion. The motion was approved unanimously. **Timestamped 2:42pm**

D. Executive Session

The Board entered Executive Session at **Timestamp 2:43pm**

A motion was made by Mr. Rastegar to leave Executive Session. Mr. Erkins seconded the motion. The motion to adjourn Executive Session was unanimously approved.

Timestamped 3:24pm

IV. Other Business:

A. Sales Update – Ali Ribordy

Ali Ribordy, Boise Centre Director of Sales presented a sales update. **Timestamped 3:25pm**

B. PR and Marketing Update – Mary Michael Rodgers

Mary Michael Rogers, Boise Centre Communications Manager, presented a public relations and marketing update.

Timestamped 3:53

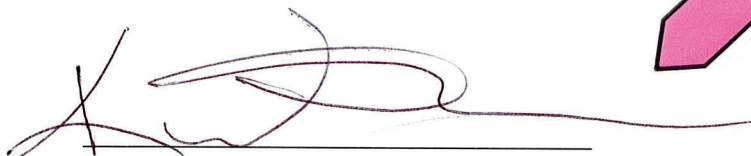
C. Potential Project Updates -Chase Erkins

Mr. Olson updated the board on any potential projects that have been proposed. Timestamped 4:06pm

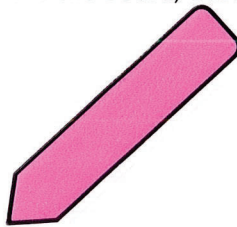
Adjournment

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

Timestamped 4:17pm



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 February 21, 2024:

- Approval of Minutes –
- i. Regular Minutes, January 18, 2023