

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

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December 19, 2024

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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 at Boise Centre West in room 110 C/D, in person and via teleconference, December 19, 2024.

**Board Present**

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

**Board Absent**

n/a

**Others Present**

Cody Lund, Boise Centre  
Stephanie Burnside, Boise Centre  
Michael Stoddard, Hawley Troxell  
Anna Mills, Boise Centre  
Mary Michael Rodgers, Boise Centre  
Cliff Clinger, Boise Centre  
Julie Rising, Boise Centre  
John Sheldon, Sullivan and Reberger

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**I. Call to Order**

Ms. Muchow called the meeting to order at 2:04 pm

**II. Roll Call**

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Present

Mr. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Present

**III. Changes or Additions to the Agenda:**

None

**A. Chairman's Remarks – Ms. Muchow**

**B. Approval of Minutes**

**i. Regular Board Minutes for November 19<sup>th</sup>, 2024**

Mr. Erkins made a motion to approve the Board Meeting Minutes. Mr. Rastegar seconded the motion. The motion was approved unanimously. Timestamped 2:05 pm

**C. Executive Director and Financial Report-Cody Lund and Stephanie Burnside**

Mr. Rastegar made a motion to approve the August 2024 financial report. Mr. Erkins seconded the motion. The motion was approved unanimously. Timestamped 2:42 pm

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**D. Executive Session**

A motion was made by Mr. Walker to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public-school student:

Ms. Muchow stated to do so by roll call vote.

Mrs. Mills called roll:

Ms. Muchow, Aye

Mr. Olson, Aye

Mr. Walker, Aye

Mr. Erkins, Aye

Mr. Rastegar, Aye

The Board entered Executive Session at **Timestamped 2:42 p.m.**

Mr. Walker moved to leave Executive Session. Mr. Olson seconded the motion. The motion to adjourn Executive Session was unanimously approved.

**Timestamped 3:44 p.m.**

The Board Chair noted that no decisions or actions were made during the Executive Session.

**E. Executive Director Compensation, Cody Lund – Kristin Muchow**

Mr. Walker made a motion to approve the compensation increase. Mr. Rastegar seconded the motion. The motion was approved unanimously. Timestamped 3:46 pm

**IV. Other Business:**

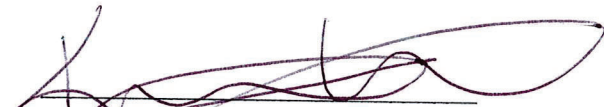
**Adjournment**

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

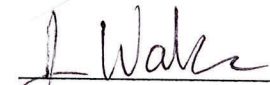
**Timestamped 4:47 p.m.**

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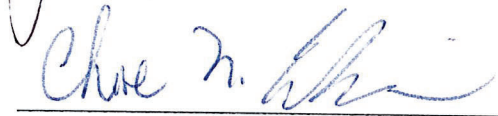
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Kristin Muchow, Chair

  
Jody Olson, Vice Chairman

  
Jim Walker, Director

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Tiam Rastegar, Director

  
Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for January 21st, 2025:

- Approval of Minutes –  
i. Regular Minutes, December 19 , 2024