

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

December 23rd, 2025

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 200, in person and via teleconference, December 23rd, 2025

Board Present

Kristin Muchow, Chair via Zoom
Chase Erkins, Vice Chair
Sophie Sestero, Director
Jim Walker, Director
Tiam Rastegar, Director via Zoom

Board Absent

n/a

Others Present

Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Michael Stoddard, Hawley Troxell
Anna Mills, Boise Centre
Cliff Clinger, Boise Centre
Julie Rising, Boise Centre
Mary Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre
Jessica Flynn, Red Sky Public Relations
Carrie Hughes, Visit Boise via Zoom

I. Call to Order

Mr. Erkins called the meeting to order at 2:03 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present via Zoom

Mr. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Present via Zoom

Ms. Sestero – Present

III. Changes or Additions to the Agenda:

N/A

IV. Agenda:

A. Board Chair Remarks – Ms. Muchow

N/A

B. Approval of Minutes

i. Regular Board Minutes for November 20th, 2025

Mr. Walker made a motion to approve the Board Meeting Minutes.

Ms. Muchow seconded the motion. The motion was approved unanimously.

Timestamped 2:04 p.m.

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

Mr. Walker made a motion to approve the October 2025 financial report.

Ms. Sestero seconded the motion. The motion was approved unanimously.

Timestamped 2:27 p.m.

V. Other Business

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 discipline of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public-school student:

Mr. Erkins stated to do so by roll call vote.

Mrs. Mills called roll:

Ms. Muchow, Aye
Ms. Sestero, Aye
Mr. Walker, Aye
Mr. Erkins, Aye
Mr. Rastegar, Aye

The Board entered Executive Session at Timestamped 2:28 p.m.

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

Timestamped 3:09 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. Ms. Sestero seconded the motion. The motion was approved unanimously. Timestamped 3:11pm

D.) Adjournment

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

Timestamped 3:12 p.m.



Kristin Muchow, Chair

Chase Erkins, Vice Chair

Jim Walker, Director

Tiam Rastegar, Secretary



Sophie Sestero, Director

Note: the following materials will be provided with these minutes: Meeting material for January 22, 2026:

- Approval of Minutes –
- i. Regular Minutes, December 23, 2025