**Agenda TREC Board Meeting**

**Topic: New Member Board Review**

**Date:** November 22, 2024

**Time:** 8:30 AM – 9:30 AM

**Location:** Join Zoom Meeting:
[https://us02web.zoom.us/j/85733490262?pwd=ZHNERXViRVJnYy91RjJJdmZHL1JPZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/85733490262?pwd%3DZHNERXViRVJnYy91RjJJdmZHL1JPZz09&sa=D&source=calendar&ust=1694358037468646&usg=AOvVaw0AUEkvtFLkf7fDlXtoGKw3)

**Google Drive Documents:**

https://drive.google.com/drive/u/0/folders/1ArKAVTYOIG-YVlRdKkfLrqPPO\_4pWqOy

 **Attendees:** (11 Voting members, quorum is six)

Shelby Dyer

Bob Heneage

August Christensen, Driggs

Emily Campbell

Sue Muncaster, Victor

Brent Schindler, Jacque Beard, Tetonia

Mark Farmer

Sarah Post-Holmberg

Jeff Thompson

Sofia Herrera, Teton Valley News

**Advisory members and staff:**

Mark Farmer

Andy Epperson

**Guests:** ?

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| **Topic: New Board Member Review** | **Lead** | **Duration** |
| **Call to Order**  | Mark | 1 mins |
| **Roll Call (see above)**Observers:  |  |  |
| **Consent Agenda—Action Item*** Approve regular October meeting minutes
* ED Report—October
* Approve October Financials
 | Mark/Andy | 15 mins |
| **New Member Board Review*** New Board Member Attributes—two spots open
* Non-profit?
* Large employers—Targhee, City Pass, Tech, travel
* New business startup person—Wydaho Roasters—Andy Met with Jim Sheehan twice. 1st meeting was introduction the second meeting with Jim on 09 Tuesday 2024 review his business impact due to closure and other input, and identify as a board candidate.
	+ Priority for next board meeting—identify candidates.
* Mark – candidate profiles, thoughts on who do we need.
* Non-profits missing?
* Downtown bricks and mortor business – store, walkin businesses.
* Andrew from High-Point Cider would be someone great. Or Kate who works there.
* Violet Bookstore owner, she has been active in the community.
* Not sure about non-profits.

Lisa or Christian Hanely, or Tetonka, Chris Machiatto of Guidepoint Brewery, perhaps put him on backburner at in business for a while. | Mark | 30 mins |
| **Meeting Recap*** Other Business
* Next meeting
* Assign tasks to board members and/or ED
 | Mark | 5 mins |
| **Adjourn** * Motion to adjourn
 | Mark | 1 mins |