

MWCDC Board of Directors Meeting Minutes

November 2, 2017

Minutes: Alaina Davis

**Present:** Michael Grande, Taila Piazza, Alaina Davis, Terry Moss, Greg Panza, Tom Brady, Chris Kail, Jean Novak, Tom Tighe, Joe Rewis, Darla D'Anna, Curt Conrad, John Norbut

**Absent:** Natalie Carl Gallagher (Excused), Kevin Kerr (Excused)

**Quorum:** A quorum is present at this meeting

**1. Call to Order**

- Mike Grande at 6:33 pm

**2. Approval of Minutes**

- **\*\*Motion to Approve\*\*** by Alaina Davis, second Curt Conrad. John Norbut abstains. Motion carries.

**3. Board Officer Elections**

*President*

- Tom Tighe nominates Michael Grande, Greg Panza seconds. **\*\*Motion to Approve\*\*** All in favor. Michael Grande will serve his second term as President.

*Vice President*

- Tom Brady nominates Taila Piazza, Terry Moss seconds. **\*\*Motion to Approve\*\*** All in favor. Taila Piazza will serve her second term as Vice President.

*Treasurer*

- Greg Panza nominates Alaina Davis, Darla D'Anna seconds. **\*\*Motion to Approve\*\*** All in favor. Alaina Davis will serve her second term as Treasurer.

*Secretary*

- Taila Piazza nominates Curt Conrad, Greg Panza seconds. **\*\*Motion to Approve\*\*** All in favor. Curt will serve his first term as Secretary.

**4. Committee Assignments/By Laws Committee Updates**

\*Tom Brady announced his resignation because of health reasons. By laws state that the President can appoint a replacement. Rather than appoint independently the President presented the vote totals from the recent election. The next three vote getters were all within 1 vote of each other. The Board had a blind vote and Josiah Gilliam was appointed to the Board for a 1 year term (the remainder of Tom Brady's term).

*Executive Committee*

- Officers

*Finance Committee*

- Chair: Alaina Davis (Treasurer)
- Members: Michael Grande, Tom Tighe

*Governance Committee*

- Chair: Joe Rewis
- Members: Alaina Davis, Michael Grande, Terry Moss

*Organizational Advancement*

- Chair: Tom Tighe
- Members: Taila Piazza, Josiah Gilliam

#### *Board Development Committee*

- Chair: Darla D'Anna
- Members: John Norbut, Jean Novak

#### *Development Committee*

- Chair: Greg Panza, Tom Tighe
- Members: John Norbut, Darla D'Anna, Terry Moss, Michael Grande, Kevin Kerr

#### *Emerald View Park Committee*

- Chair: Terry Moss
- Members: Jean Novak, Chris Kail, Taila Piazza, Kevin Kerr, Greg Panza, Natalie Carl Gallagher

#### *Advocacy Committee*

- Chair: Alaina Davis, Taila Piazza
- Members: Curt Conrad, Michael Grande, Joe Rewis, Josiah Gilliam

#### *Marketing Task Force*

- Members: Alaina Davis, Taila Piazza, Terry Moss, Chris Kail, Michael Grande

#### *Fund Raising Task Force*

- Members: Alaina Davis, Natalie Carl Gallagher, Joe Rewis, Terry Moss, Chris Kail

In accordance with the new Strategic Plan:

- Name change from Economic Development Committee to Development Committee **\*\*Motion to Approve\*\*** by Joe Rewis, Jean Novak seconds. Motion carries.
- Creation of Advocacy Committee **\*\*Motion to Approve\*\*** by Alaina Davis, Curt Conrad seconds. Motion carries

### **5. Finance Committee Update**

- ACCBO  
Extension was granted to use remaining funds for accounting services, utilities and insurance.
- Cash flow is up due to the ACCBO reallocation
- Treasurer requested Board support for end of year financial recap meeting and audit review.
- Michael Lamb is reviewing finances from 2012 to current year; will be present at November Forum to present progress.

### **6. Mount Washington Senior Center (cleaning)**

- The Senior Center has asked for financial help with building cleaning. Curt Conrad is following up with the City on their role with cleaning. Members voiced concern over setting precedent of paying for responsibilities that have historically been the City's. It was suggested that we make a general donation (not for a specific service as requested) for the continued relationship and use of the building.

### **7. Hilltop Alliance – Board Member at Large**

- MWDC is a member of the Hilltop Alliance. Justin Walbert was suggested to interview for the at large seat.

### **8. Announcements**

- Tom Brady: Thank you to all who participated in Trunk or Treat.

### **9. Adjournment**

- \*\* Motion to adjourn\*\* by Taila Piazza, second Tom Tighe. Motions carries.