

**Executive Committee Meeting Minutes  
January 15, 2015**

**Approved**

**Date:** 1-15-15

**Time:** 8:00 am

**Location:** Bechtler House

**Members Present:** Dawn Hemmelgarn, Dan Hegeman, Denise Holland

**Members Absent:** none

**Other Staff Present:** Michelle Whitaker

**Meeting called to order:** 8:10 am

**Motion to approve the agenda:** First, Dan Hegeman, Second; Dawn Hemmelgarn

Motion Carried

**Motion to approve prior minutes:** First, Dan Hegeman, Second; Dawn Hemmelgarn

Motion Carried

**Discussion Points:**

Reviewed minutes and formats, suggestions made.

Discussed possible retreat 8:00 am to 12:00 pm on March 19<sup>th</sup>, with a Commissioner lunch afterwards.

Board Member appointments: Don Cason (Esmeralda Inn) Amy Bridges (Town of Forest City Planner)

Discussed how to review Bylaws, contracts, etc...

March 12<sup>th</sup> Annual meeting

Verified dates: TDA Finance Committee, TDA Executive Committee

Discussed housekeeping at the Welcome Center

**Motion to Adjourn:** First; Dawn Hemmelgarn, Second; Dan Hegeman

Motion Carried

**Meeting Adjourned:** 9:20 am

