



BOARD OF DIRECTORS MEETING MINUTES

June 16, 2020 – 8:30am

Zoom Meeting

ATTENDING:	Charles Goffnett Robin Trick Julian Wright Charles Huellmantel Eric Sather	James Neal Dana Gillis Robert Cox Andrew Ching Larry Pobuda	Mark Mitchell Jim O'Meara Izma Miller Nancy Baker Will Creyer
STAFF:	Kate Borders	Jane Mittness	Adam Jones
GUESTS:	Brianne Fisher		
ABSENT:	Spike Lawrence	Dan Dahl	

A. **CONSENT PACKET APPROVAL** – Charles Goffnett presented the Consent Packet, which had been emailed previously. Robin Trick moved approval, seconded by Julian Wright. The motion carried unanimously.

B. ANNUAL MEETING

- 1) **2020/2021 Budget** – Kate Borders discussed the proposed budget that had been emailed previously. Julian Wright moved approval, seconded by Larry Pobuda. The motion carried unanimously.
- 2) **2020/2021 Workplan** – Kate Borders discussed the proposed workplan that had been mailed previously. Topics discussed were: How events will look moving forward, ASU's plan to return in the fall. Robin Trick moved approval, seconded by Eric Sather. The motion carried unanimously.
- 3) **Board of Directors Slate & Executive Committee Slate– Nominees for 2020/2023** – The Nominating Committee prepared a slate of directors and officers. That slate was posted on the website and sent to all members. Charles Goffnett initiated a roll call vote asking for board approval of the slate of nominees. All replied affirmatively, and the motion passed unanimously.
- 4) **Restated Articles & Bylaws** – Kate Borders informed the board that our lawyers made minor amendments to the Articles and Bylaws. Larry Pobuda moved approval, seconded by James Neal. The motion carried unanimously.
- 5) **Annual Policy Review** - Kate Borders discussed the policy review items. Eric Sather moved approval, seconded by Larry Pobuda. The motion carried unanimously.

C. **STANDING REPORTS**

- **City of Tempe** – Andrew Ching discussed the opening of a few facilities in Tempe, and more are expected in July. The City has been conducting virtual meetings, and they are working well, many staff members are working remotely and the City may look at telecommuting in the future. Demonstration last Thursday had 1000 plus participants, it was peaceful and no arrests were made. There will be another budget review meeting scheduled for 6/25/2020. Streetcar is moving along, and has had fewer disruptions to traffic due to less traffic in the downtown.
- **General Updates** – Several board members shared their experiences regarding the impact of the pandemic on their business, including representatives from ASU, local restaurant owners and hotels in the downtown.

D. **NEW BUSINESS** – Kate Borders thanked Mayor Mark Mitchell and Spike Lawrence for their service, as this is their last meeting. In addition, she thanked Charles Goffnett for his service as the Board Chair and welcomed Nancy Baker who will assume the role beginning July 1, 2020.

E. **MEETING ADJOURNED at 9:26 am.**