Monthly Meeting Minutes

Tuesday April 19, 2022

Sara Miles-**President -** zoom **Staff:** Joel Zimmerman- Executive Director

Bill Marx- **Vice President** - presentJoy Melton- Administrative Coordinator

Trisha Condreva-**Treasurer** - present

Virginia Hurckman- **Secretary** - absent

Kevin Pagorek **-** zoom

David Wilson - absent

Jill Dunlavy -present

Sherry Sutton - absent

Steve Smith - anbsent

Nikki Janisin - absent

Jessica Furchtenicht - present

1. Meeting Called to Order @ 8:30 a.m. by President Miles
2. Approval of Minutes of the March meetings.  **Motion Dunlavy/Marx** to approve.  **Passed unanimously.**
3. Treasurer’s Report- given by Tricia Condreva. No unexpected expenses D**unlavy/Pagorek** to approve. **Passed unanimously.**
4. Correspondence received. – Personal Thank you from Andrew Davis!!
5. Membership comments – None
6. Banquet Discussion
   * Andrew Davis was phenomenal
   * Frustration noted with Heartwood Resort disappointing chicken, bartending, and IT issues
   * Improvements documented for improvements with check-in/name tags and Silent Auction
   * Future banquets include more marketing for what WCEDC does to gain continued support
7. Director’s Report- given by Zimmerman **Motion Dunlavy/Marx to accept report** 
   * A company is working with the county to purchase land to build their business
   * Continuing communication with County, Mosaic and Starwire Tech and the latest round of grants
   * We spent a lot of the last month preparing for last weeks banquet. We are thankful for the banquet committee and feel it is imperative to continue the committee for future banquets.
   * I have claimed Washburn County “The Beef Jerky Capital of the World” in my email signature and challenge all to do the same. I already received positive feedback. We will be working on updates to the website to reflect that image.
8. Motion to convene in closed - no need
9. Reconvene in Open Session - no need
10. Other Concerns:  None
11. NEXT MEETING DATE: Monthly Meeting May 17th, @ 8:30am**.**
12. **Motion** to adjourn at 9:21am. **Motion Pagorek/Dunlavy to adjourn, Passed Unanimously.**