



**Wellington Colorado Main Streets Program
Board Meeting AGENDA**
Board of Directors Meeting: Monday, April 20, 2020
Main Street Board Room – 8:00am – 9:00am

Call to Order

8:09 am via Zoom

Present: Karin, Curtis, John, Tracey, Anita, Brian G., Gary, Kallie

Additions to or deletions from the agenda

None

Conflicts of interest

None

1. Consent Agenda (seeking motion to approve) (3 minutes)
 - a. Approval of Minutes from last meeting (Mar, 2020) (see attached)
 - b. Financial Report (see attached)
 - c. Committee reports and Director's report (see attached)

John makes a motion to approve the agenda; Karin seconds the agenda; motion passes unanimously

2. Update from Anita (15 minutes)

Tracey makes a motion to move into Executive Session; John seconds; motion passes unanimously

3. Office Space (10 minutes)

Underlying issues for a few of the Board members have been addressed. We will move forward with the shared office space.

4. Board Position Open (5 minutes)
 - a. Appointment of Secretary

Karin nominates Megan Larson; Tracey seconds the nomination; all in favor. Megan accepts the position of WCMSP Board Secretary

5. ByLaws Amendments Approval (15 minutes)

Megan would like to make a change to Article 6 Section 1 to establish voting members as individuals or business owners in the Main Streets Program Area.

Gary makes a motion to approve the ByLaws with the highlighted and aforementioned changes; Megan seconds the motion; motion pass unanimously.

6. BOD – Memorandum of Understanding (2 minute)

Still missing MOUs from Gary, John, and Brian

7. Internal Processes (10 minutes)

a. WMSP need for computer and software

Karin makes a motion to approve the purchase of a computer and software as determined by the Executive Director and Brian Graves, not to exceed \$1,500.00; Tracey seconds the motion; Gary makes a motion to amend the motion to add that the funds for this purchase shall come from the Main Streets reserve funds; motion passes unanimously.

b. Benefits for Executive Director Final Decision

Postponed

8. Front Porch Revision/Approval (5 minutes)

Gary makes a motion to approve the revisions to the Front Porch Pickaxe Narrative from Ayres and Associates; Karin seconds the motion; motion passes unanimously.

9. Directors Update (10 minutes)

a. Webinar with Town

Will move forward with scheduling the webinar for the first full week of May

b. Building/Office Sign

Will get more information on cost and the title change on the sign from Dynamic Image

c. Tastemade Video Update

Will be rescheduling for May or June

10. Adjourn

Anita makes a motion to adjourn at 9:23 am

The board may call an executive session if needed to discuss personnel or other private matters.
Next Meeting: May 18, 2020 8am at Main Street office.