

Board Meeting Minutes July 26, 2023

Attending via Zoom

- 1. Donna McAleer, Executive Director
- 2. Ann Mackin, Board Co-chair
- 3. Michael Hernandez, Satellite Operations Director
- 4. Kirkwood Donavon Location Representative, Salt Lake City
- 5. Maria Vyas, Board Member
- 6. Sean Murphy, Board Co-Chair
- 7. Dave Adams, Core Volunteer, Salt Lake City
- 8. Kai Cox, Location Director, Salt Lake City
- 9. Shawn Teigen, Board Member
- 10. Jeff Reinert, Board Member
- 11. Jocelyn Bates, Board Member
- 12. Tood Reeder, Board Member
- 13. Hap Seliga, Board Member
- 14. Thomas Cooke, Digital Strategist

Excused

- a) Patrick Schwab, Board Co-Chair
- b) Shawn Teigen, Board Member

TIME	SUBJECT	PRESENTER
6:00	Call to order	Sean Murphy
6:05	Invited public comments	Sean Murphy
None		

SHOP UPDATES:

6:05	St. George, Ogden & Provo	Michael Hernandez
6:30	Salt Lake City	Kai Cox
6:40	Digital Update	Thomas

7:10	Bike Prom Update	Shelley Reynolds/Guest
7:20	Chair's report Update on St. George Location	Sean
7:22	Meeting minutes/recording approval	Sean
	(May 2023 minutes) Ann Mackin proposed motion to approve. Approved by unanimous vote of board me	
7:20	New Hub Construction Update NTMC closed. \$6 million project funded. \$1.4 million in a construction loan to RDA Standing on the second floor Minimizing change orders Vigilant on managing contingency funds. Continuing to fundraise to pay off RDA Loan	Todd/Donna
7:28	Executive Director Update ERC applied for through Mellor & Associates Grants Update New Partnerships with SPCC and The State Room Recruiting a new board member with a financial/a Reminder to review board meeting read aheads	Donna ccounting skill set
7:32	Meeting Adjourn	Sean