



LBID MEETING MINUTES

Thursday, Thursday, March 18, 2021 | 8:30 am – 9:15 am
Fairfield Inn Conference Room, 1629 W Park Street & via Zoom

Roll Call: Kristen Galbraith, Dale Sexton, David DePuy, Karla Pettit, Brian Menges, via phone
Kathryn Bornemann

Absent: Tyler Erickson

Also in Attendance: Executive Director Kris King

Public Comment – N/A

Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes** - Motion to approve by Dale Sexton; second by David DePuy; Unanimous.
- B. LBID American Bank Account** – vote to approve Executive Director view of LBID bank account. Motion to approve by Dale Sexton; second by David DePuy; Unanimous.
- C. Discuss 2nd signature on checks policy** – remain at present levels due to regulations.
- D. Review Grant application timeline** – keep as current; due before January 31, April 30th, July 31st or October 31 but can make exceptions as needed.
- E. Livingston Night Out Funding Proposal** – discussed pandemic safety measures, and that music series would be a good fit for downtown. Proposal to fund at \$5,000 with acknowledgement using LBID/CVB/TBID group logo – Motion to approve by Karla Pettit, second by David DePuy; Unanimous.
- F. Additional Discussion Items from Board Members** – discussed Executive Director (ED) hours paid at contract levels versus actual work being done for all three groups and the ED's cumulative high levels of stress and distress since being appointed as ED. Discussed options including skipping April Board meetings, taking a sabbatical, presenting hours monthly, possible back pay, and Kristen Galbraith offered to act as interim ED if needed. The Board expressed care, concern and support for the ED personally and professionally. The ED will take time to review, and bring suggestions to May Board meeting.

Update on Business Items of Interest

- A. Strategic Planning Meeting** – Thursday April 8 at at 8 am at the Murray/Gil's.

Next Meeting Date and Agenda May 20, 2021, location TBD

Adjourn at 9:15 am

Minutes respectfully submitted by Kris King

Board of Directors

Dale Sexton – Co-Chair Kathryn Bornemann – Co-Chair Kristen Galbraith –
Secretary/Treasurer David DePuy Tyler Erickson Brian Menges Karla Pettit