

MEETING MINUTES

THVB EXECUTIVE BOARD

Date: November 9th, 2023

Location: Quirks Towncenter

IN ATTENDANCE

Trey White, Steve Hackforth, Scott Lindahl

DISCUSSION OF 2024 BOARD COMPOSITION

The future composition of the Board of Directors was discussed, and it was decided that we needed more involvement/input from new voices. We elected to add Brynn Churchfield to the Executive Committee as well as add Joyce Sandan, Jennifer Dugan, and Emily Kramer-Throckmorton to the Board of Directors. We elected to move Bretta Z. Lewis, Esq., Steve Brown, and Jennie Verry to an Advisory Role and add in additional Advisors – Kathy Boyer, Pete Hansen, and Tania Zamora. Upon their preliminary acceptance of these future roles, the positions will be formalized with the ratification of the 2023/2024 Bylaws update.

BYLAWS UPDATE

Scott discussed the progress of this task and will reach out to Tania Zamora from THSD for inputs and discussion. Expected to brief at the next meeting.

APPAREL

Steve will work on obtaining a vendor that can facilitate an online store as well as one-off orders or at least tri-annual orders for our needs. Once we have a vendor picked out, we'll facilitate input from new Board members – Emily, Jennifer, and Brynn – for designs and product lines.

SPONSORSHIPS

We discussed the need to rejuvenate the sponsorship list for 2024 to include updating the trailer and website logos. It was stressed that we need to hold sponsors accountable in order to remain current and enjoy the advertisements on our website and trailers.

NEXT MEETING

- We will host a 2023 Board of Directors meeting no later than the end of December.
- We will host a 2024 Board of Directors meeting no later than the end of January, 2024.