



Historic Valley Junction Foundation
Board of Directors
Monthly Meeting
Oct 22, 2024, 5:30 PM

Present:

Directors: Felicia Coe, Mitchell Callahan, Trevor Jordison, Stephanie Trannel, Dr. Vicky Long Hill, Jason Keigley, Ryan Cooper, Savannah Minnick, Tom Florian, Susan Watts, Meredith Wells

City Liaisons: Renee Hardman, Brad Munford

Staff: Steve Frevert, Larry Kaster

1. Call to Order
2. Consent – **Moved by Wells, seconded by Watts; motion carried.**
 - Approval of agenda
 - Minutes of 24 September
 - September financials
3. Action Items
 - Non-HVJF event policy – **Moved by Keigley, seconded by Callahan; motion carried.** The policy will be posted on our website and given to inquiring organizers.
4. Discussion Items
 - Bylaws amendment – The proposed amendment will be sent to board members in advance and will be voted on at the November meeting.
 - 2025 planning – The annual planning session will be conducted at 6 PM on November 19 immediately following a shortened board meeting. All board and committee members and liaisons are invited; dinner will be provided.
5. President's Report
6. Executive Director's Report
7. Event & Marketing Manager's Report
8. Treasurer's Report
9. Committee Reports
 - Design
 - Promotion
 - Business Improvement
10. City Updates
11. WDM Chamber updates

Adjourned at 7 PM

Next Historic Valley Junction Foundation Board Meeting: **5:30 pm Tuesday, Nov 19, 2024**

The Historic Valley Junction Foundation's mission is to guide the evolution of the original Valley Junction district by preserving and honoring our historic character, supporting small businesses, and connecting the community.