



Historic Valley Junction Foundation
Board of Directors
Monthly Meeting
Nov 19, 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, Chloe Bratvold

City Liaisons:

Staff: Steve Frevert, Larry Kaster

1. Called to Order at 6 PM
2. Consent
 - Approval of agenda - **Motion to approve -Stephanie, 2nd Jason**
 - Minutes of 22 October
 - October financials
3. Action Items
 - Bylaws amendment - **Moved Jason - 2nd Stephanie**
4. Discussion Items
 - Nominating committee
 - Event train
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

Adjournment for Annual Planning Session at 6 PM

Next Historic Valley Junction Foundation Board Meeting:

5:30 pm Tuesday, Dec 17, 2024 NOTE: This is a week earlier than usual.