

MCM Board Meeting
Wednesday, January 25, 2023 at 7:00 PM
Location: Maple City Market

In Attendance: Staff: Brad Alstrom (General Manager) Board Members: Jama Yoder, Darin Short, Luke Gascho, Anna Parker, David Kendall, Dustin George-Miller, Malinda Berry, Leah Miller, Rose Shetler (virtual)

Beginning (7:09)

Check in

All members are prepared to act

Luke moves to accept the December 2022 minutes, Anna seconds this motion. The motion passes

Monitoring, Education, Engagement

General Manager: X.2 2023 Budget & Annual Planning

GM reports on December and year end sales

GM reports on 2023 budget

Discussion on budget for growth planning, administrative staffing and investing in the future. What elements would be most helpful? What is the GM doing with internal capacity this year to move us towards growth? Do we need to spend money to make money?

Dustin moves that we accept Brad's report (X.2 2023 Budget & Annual Planning) as in compliance, David seconds this motion. The motion passes.

(8:05) Malinda highlights upcoming Board Columinate webinar and learning opportunities

What changes might help us/you do our/your work effectively?

Looking Ahead and Ending (8:22)

Monthly meeting

Rescheduling the April 26 to April 19, due to Brad being gone on April 26

Meeting summary & checkout

Malinda requests ad hoc committee to build the election calendar

Adjournment

Executive Session (8:30)