



## Meeting Minutes- June 16, 2021

### I. Trustess Present

Mike Bjork, Katie Clark, Nikki Hebert, Rick Kinsey,  
Kellie Sexton, Jonny Waara and Becky Waters

#### **Also Present**

Zach Hautala, Jeff Ofsdahl and Trip Savala

### II. Visitor Comments

- i. Jeff spoke briefly about the ongoing situation on funding from the county and how he still has to meet with Commissioner Mike Stafford to develop a plan on moving forward. Jeff also brought up the possibility of selling ICECA merchandise/swag in the Chamber office and events we run/sponsor, as another way to promote the ICECA as well as generate some extra income.

### III. Agenda Approval- Motion by Mike, Second by Becky- All In Favor

IV. Approval of Minutes- No minutes from last meeting as a quorum was not present.

### V. Financial Report

- i. May Financials- Motion by Becky, Second by Kellie- All In Favor

### VI. Old Business

#### **i. Seasonal Office Assistant Update**

- i. Zach gave update on office assistant, Adam Stender. Adam has only been with the chamber for 1.5 weeks but he has hit the ground running and has been an asset to our goal of making Iron County a better place.

#### **ii. Fungus Fest**

- i. Zach has been working with the Crystal Falls Business Association. The event is co-sponsored between the ICECA and the CFBA. Most of the details have been confirmed and a full list with confirmed details will be provided at the next board meeting.

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## **VII. New Business**

### **i. County Funding**

- i. Both Katie and Jeff O gave updates about their meetings and their plans to meet again to talk about county funding for the ICECA. Both said they support funding but haven't been able to make progress on how much at this time. The ICECA has maintained a target of \$3 per Iron County Resident with a total of \$36,000.

### **ii. Salary Resumption For Mark**

- i. In order to continue to receive some grant funding the ICECA needs to have an economic developer on the payroll. Mark will continue his roll as economic developer and will now be on the book starting June 17 with no back pay prior to this date.

#### **1. Motion by Becky, Seconded by Jonny- All In Favor**

### **iii. Goals for Zach (remainder of 2021)**

- i. Zach went over the 4 goals that were created for the remainder of 2021.

#### **1. Motion by Mike, Seconded by Becky- All In Favor**

### **iv. Trustee Responsibilities/New Trustees**

- i. Both Rick Kent and Chris Thompson retired from the ICECA Board of Trustees and the ICECA would like to thank both for their years of service to this organization.
- ii. A trustee expectation and responsibility form was passed out in the trustee packets to all current trustees and then discussed. This form will also be given to potential trustees. Trustee participation was a main topic as we need quorums at the meetings in order to vote on and pass business items. Mark, Zach and some trustees are actively working on recruiting some new trustees.

### **v. Committees**

- i. A committee list and responsibilities of each committee will be drafted and passed around at the next board meeting for trustees to read, evaluate and sign up for a committee.

### **vi. Shirts for ICECA Staff and Trustees**

- i. Kellie has brought up the idea of both the staff and trustees purchasing ICECA polo shirts to wear around the Iron County community. Current quote per polo is right around \$26. Kellie will request more quotes from local businesses that are in this industry; CJ Graphics and American Classic Sign, etc and present them to the staff/board via email and at the next board meeting.

## **VIII. Trustee Comments**

- i. Katie asked the board if the 3:00 pm board meeting time works for everyone. Nobody had any issues with it and Katie said that once new trustees are seated the topic would be brought up again for discussion.

## **IX. Adjourn- Motion By Jonny, Seconded by Becky- All In Favor (4:03 pm)**

**Next Meeting: Wednesday, July 21, 2021**

