



Board of Directors

Wednesday, January 25, 2023; 7:42pm

Making Madison County a better place to live, work, play and conduct business.

Chairman	Mark Baudler	x	Sarah Cowman	x	Sarah Pugh	x
Vice-Chair	Ashton McKeever	x	Nate Fehls	x	Peter Loiler	x
Treasurer	Jeff Dick	x	Julie Feier	x	Heather Ives	x
Secretary	Allissa Johnson	x	Tara Kaysen	x	Brad Tadlock	
Executive Director	Amara Huffine	x	Nicole Kems	x	Special Guest	

AGENDA	Presentation/Discussion	Recommendations/Actions	Follow-up
I. Call to Order	The Meeting of the Board of Directors was called to order by Chair Mark Baudler at 7:42 PM.	A quorum was established.	
II. Approval of Resignation	Allissa Johnson motioned to accept the resignation of Chairman Mark Baudler; Jeff Dick seconded.	Resignation accepted.	
III. Approval of Budget	Allissa Johnson motioned to accept the 2023 Budget; Nate Fehls seconded.	2023 Budget approved.	
IV. "Tourism Fund" Bank Account	The board discussed the purpose of the \$70,000 bank account tagged as "Tourism Fund". It was believed to have been created to offset costs for a tourism director position. The board discussed updating the users to include Billie Hanes and to rename it as a "Savings Account". The board agreed to keep it at Farmers & Merchants and to readdress using some of the funds in the account to pay down the Chamber Office mortgage.		Add to agenda for next board meeting.
V. Covered Bridges Donation	Amara Huffine recommended donating \$2,000 of the Covered Bridge Festival proceeds to the restoration/upkeep of the Covered Bridges.		
VI. 2023 Board Roles and Mission	Amara Huffine said she would be sending out an anonymous survey to board members to help her better understand how board members feel about their role. Amara also discussed better outlining board roles and expectations in 2023. The board discussed the mission for 2023's board is to rebuild the trust of our membership.		
Next meeting		Thursday, February 23, 2022 at 7:30AM - VIRTUAL	

Adjournment at 8:10 PM.

Allissa Johnson moved to adjourn the meeting; Sarah Pugh seconded. Minutes respectfully submitted by Allissa Johnson, Secretary.