



Board of Directors

Thursday, July 27, 2023; 7:30am

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

Chairman	Ashton McKeever		Sarah Pugh	x	Peter Loiler	x
Vice-Chair	Heather Ives	x	Nate Fehls	x	Kris Miler	x
Treasurer	Jeff Dick	x	Brad Tadlock			
Secretary	Allissa Johnson	x	Tara Kaysen	x		
Executive Director	Amara Huffine	x	Nicole Kems	x		

AGENDA	Presentation/Discussion	Recommendations/Actions	Follow-up
I. Call to Order	The Meeting of the Board of Directors called to order by Vice Chair Heather Ives at 7:36 AM.	A quorum was established.	
II. Approval of Agenda	Sarah Pugh motioned to accept the agenda; Jeff Dick seconded.	Agenda accepted.	
III. Approval of Minutes	Kris Miler motioned to accept the Minutes from the June 22, 2023 meeting; Peter Loiler seconded.	Minutes approved.	
IV. Financial Report	Treasurer, Jeff Dick provided feedback on the May and June 2023 financial statements. He said that we are currently in a good cash position. He added that year to date, retail sales and Covered Bridge Festival income is up. He also said that salary expense is up due to more people being on payroll this year compared to last year because of vacant positions. Allissa Johnson made a motion to accept the financial report. Sarah Pugh seconded.	Financial Report accepted.	
V. Membership Update	Amara Huffine reported we have 32 new members in 2023, compared to 21 last year at this time.		
VI. Discussion and Action Items (Old Business)			
a. 2023 Priority	No update provided.		
b. St. Charles Welcome Center	Amara Huffine shared that there has been some turnover with St. Charles staff, but merchandise sales are doing well.		
c. Event Update	Amara Huffine updated us on the results of the Golf Outing. The event rained out, but participants were in good spirits and she said the raffle went well. As of this meeting, there was only one artist signed up for the first		

	Paint Madison County event, but Amara said she was shifting her focus more to this event. Her goal is 10 artists. Amara added that we have close to a full Covered Bridge Festival for vendors, and that we had already hit the sponsorship income that we had in 2022.		
d. Closed Session	Due to privacy reasons, the board moved off-site to conduct a closed session at 8:15 AM. Sarah Pugh motioned; Heather Ives seconded.		
Next meeting		Thursday, August 24, 2023 at 7:30AM at the Madison County Chamber of Commerce.	
Adjournment at 8:50 AM.	The board came out of closed session at 8:50 AM. Sarah Pugh moved to adjourn the meeting; Jeff Dick seconded. Minutes respectfully submitted by Allissa Johnson, Secretary.		