

NMS Board Minutes

April 19, 2021

Prepared by Alyssa McCleery

In Attendance: Terry Cheek, Holly Cline, Janell Leaming, Caroline Golay. Dawn Brakey, Ali Carpenter and Rusti Payne – Board members. Kelle Cross and Kim Shanks – guests, and Alyssa McCleery – program director

1. **Approval of March and April Emergency Board Minutes** – Ali entered motion, Dawn seconded, all ayes.
2. **Approval of March's Treasurers Report** – Ali entered motion, Dawn seconded, all ayes.
3. **Introduction of new board members:** new members were welcomed to the board, and a brief "getting to know you" session was held.
4. **Old business**
  - a. Election of board secretary tabled until May meeting
  - b. Brainstorming for fundraising ideas – the board appreciated the list presented by the program director. Holly also had suggestions for 2 other fundraisers.
  - c. Alyssa let the board know that direct deposit for payroll has been set up effective in April 2021.
  - d. Board members did not take any of the tasks contained within the Charlie Adams day task list however suggested that a moment of silence be observed to honor 9/11
  - e. The board recommended that the program director return to the organization committee with the suggestion of adding the annual NMS awards to the CAD Program.
5. **New Business**
  - a. The design grant application amendments were passes with Dawn entering the motion, Dawn seconded, all ayes.
  - b. The September NMS board meeting was rescheduled for September 27<sup>th</sup>
  - c. The board recommended that a graduation ad be placed in the NHJ similar to previous year. Rusti entered the motion, Ali seconded, all ayes
6. **Reports received included:**
  - a. Office report and time sheet
  - b. City Sales Tax report
  - c. Reinvestment Report
  - d. Volunteer hours
  - e. Committee Minutes
    - i. In the absence of a committee meeting and therefore minutes, representatives of the amphitheater provided a brief presentation letting the NMS board that there would be a groundbreaking at 4:45pm May 17<sup>th</sup> – BYOS = Bring Your Own Shovel. The timeline is not looking favorable for completion by Charlie Adams Day.
7. **Upcoming Events** Alyssa reminded board members of the Chase the Ace drawing being held every Friday. She also reminded board members of the Boots and Badges event, legislative review, and citywide cleanup day.
8. No other business was addressed
9. Next meeting will be held Monday April 19th
10. Meeting was adjourned having completed the agenda

*Holly Cline, Board President*  
7-26-21