

Board Meeting Minutes.

Attending: Brigitte Brouillard, Ed Sweeney, Jennifer Carter

Nov 11, 2024

9:15 am via zoom

Discussion:

Acceptance of the resignation of Kelsey Reneau as president. This seat on the board remains open. Also acceptance of resignation of Keith Pound as board member. This seat will also remain open.

Brigitte will send an email to the existing members recruiting new officers for the board. We will plan to fill vacant positions in the coming new year.

Small Business Weekend:

Discussion of the Game Board was completed. We completed the needed revisions while on the zoom meeting. The final draft was approved. Jennifer will send to Charged Media for assistance with printing the revised Game Boards. The game board will be available for download from the SBA website. We are also providing the Jessica Thornton with the city a digital copy.

The board approved publishing a copy of the board meeting minutes on the website for all to review as needed.

The next SBA meeting will be held at Fick Hall on December 30 at 9am.

The next SBA Board meeting will be held via zoom, 9:15am on December 16.

The following meeting schedule for 2025 was reviewed and approved:

January 27, March 31, June 23, August 25, October 27, December 29

Brigitte will contact Galant Fox for availability on a social event in January.

Jennifer will contact Charged Media to come and speak at an upcoming meeting.