

1. Call to order.

Katie Pryor called to order at 12:08pm

2. Roll Call (Sabreen)

Present:

Katie Pryor

Clint Ebey

Steve Krul

Stevee Rayne-Warren

Morgan Ripski

Darrell Roberson

Sabreen Thorne

Fallon Ward (Executive Directory)

Absent:

Brandon LaGarde

Kenny Nguyen

Samantha Smith

Tirza Fernandez-Brazier

Also in attendance:

225 representatives, 4th Sector representatives, Nathan Hall (Baton Rouge Film Commission)

Quorum established

3. Approval of the minutes

No corrections to the minutes. Hearing no objection, minutes approved as distributed.

*** Agenda change***

Katie Pryor made a motion to change the agenda to hear Move 225 presentation.

Second: Darrell Roberson. No objections. Motion carried.

225 marketing team presented a marketing proposal for board consideration

4. Executive Director report (Fallon Ward)

- Financial Status and Operations.
- Board action requests: bylaws review, etc
- Facilities update
- Strategic Planning and Development.
- Leadership and Staff.

5. Old Business

Board voted on lowering purchasing threshold. Motion by Katie Pryor, Second by Morgan Ripski. No objects, motion carried.

6. New business

Jonathan Tebeleff (4th Sector) presented financial review

7. Adjournment -

Motion to close meeting: Clint Ebey. Second: Stevee-Rayne Warren. Adjourned at 1:32