



Board Minutes
Thursday, March 16, 2017
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Soila Medina, JuliAnn Graham, Susan Barias, Kristine Scott, Elgie Davis, Vonda Wilkins, Kayla Reid, Melyn Johnson-Director, Jada Breeden*

Members Absent: Charles White, Nick Tuttle
**Ex-officio member*

Guests: Sergio Alvidrez

Soila Medina called the meeting to order.

January and February Meeting Minutes – Jada Breeden moved and Kayla Reid seconded to approve the minutes. Motion carried.

Presentation of **Conflict of Interest Policy** – Board members asked to sign policy.

Presentation of **Expectations of Board Members** – Board members asked to sign.

Reviewed the financial report.

Presentation of **suggested By-Laws amendments** – Will be voted on at the April Board Meeting.

Election of Officers:

Chairperson: Soila Medina. Motioned by Vonda Wilkins and seconded by Susan Barias. Motion carried.

Vice President: Kayla Reid. Motioned by Jada Breeden and seconded by Susan Barias. Motion carried.

Treasurer: Elgie Davis. Motioned by Vonda Wilkins and seconded by Susan Barias. Motion carried.

Secretary: JuliAnn Graham. Motioned by Vonda Wilkins, seconded by Elgie Davis. Motion carried.

Committee Reports

Design Committee – JuliAnn Graham moved, Jada Breeden seconded that Main Street Guymon will pay the \$100 difference between quoted and actual price on the four benched already requested. Susan Barias abstained. Motion carried. JuliAnn Graham said the Community Cleanup is April 22.

Business Development Committee – No report.

Organizational Committee – Awards Evening went well.

Promotions Committee – Continuing to prepare for Outback in May.

Welcome Charles White, Nick Tuttle and Kristine Scott – Welcomed new board member Kristine Scott, congratulated Charles White and Nick Tuttle on continuing on the board.

Design Committee Roadmap – Reviewed roadmap, Vonda Wilkins moved, Elgie Davis seconded to accept the roadmap. Motion carried.

Director’s report – Reviewed report.

Nonsmoking policy – Sergio Alvidrez, City Council Member, attended to raise concerns regarding complaints council has received about smoking. Main Street Guymon will post no smoking signs around the office, will post its tobacco-free worksite policy and will cease smoking inside the office. Vonda Wilkins will notify the Oklahoma State Department of Health of the actions Main Street is taking in regards to the citizen’s complaint.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, secretary.