



Board Minutes
Thursday, March 17, 2016
Noon; Main Street Guymon office, 116 NE Fifth

Members Present: Monica Ronne, JuliAnn Graham, Elgie Davis, Susan Barias, Vonda Wilkins, Melyn Johnson-Director, Jada Breeden*

Members Absent: Kayla McCarter, Kayla Reid, Soila Medina, Nick Tuttle

**Ex-officio member*

Vonda Wilkins called the **meeting to order**.

Monica Ronne moved and Elgie Davis seconded to approve the minutes for **February's board meeting**. Motion carried.

Reviewed the **financial report**.

Committee Reports – NONE THIS MONTH.

Design, Business Development, Organization and Promotions Committee Roadmaps. JuliAnn noted the addition of America Saves to the Design roadmap. Cash and Lunch mobs were moved to the Promotions roadmap rather than Business Development. JuliAnn Graham moved, Monica Ronne seconded to accept the roadmaps as submitted with revisions as discussed. Motion carried.

Election of Officers. Susan Barias moved and Elgie Davis seconded to accept the following slate of officers. Motion carried.

Chairman – Soila Medina

Vice Chairmain – Monica Ronne

Secretary – JuliAnn Graham

Treasurer – Elgie Davis

Directors report for February. Invites to the May 3 State Main Street Banquet were distributed. Braydon Lehw was the Vital Volunteer. Board members are reminded to submit related training to Melyn in advance for approval by the state main street program for points.

Conflict of Interest statements were signed.

Meeting adjourned.

Respectfully submitted by JuliAnn Graham, Secretary.