

# WAEDA BOARD MEETING

March 22, 2016

3:30 pm Interpretive Center

Directors in Attendance: Donna Sommer, Newly Voigt, Keith Jacobson  
Paul Sannes- Goetz Funeral, Ann Hanson- GRE, Kevin Kirkey- Interpretive Center

Meeting was called to order by Newly Voigt.

Minutes from February meeting were reviewed and approved. MSC Donna/  
Keith

Minutes from Special meeting were reviewed and approved. MSC Donna/Keith

Financial Statement was reviewed and approved. MSC Keith/Donna

Officers - Newly moved to add Paul Sannes as the new director. MSC Donna seconded

Election of officers-

Keith moved to nominate Newly as President. Donna Seconded. Motion carried  
Newly moved to nominate Paul as Vice President. Keith Seconded. Motion carried  
Donna moved to nominate Keith as Secretary. Newly Seconded. Motion carried  
Newly moved to nominate Donna as Treasurer. Paul Seconded. Motion carried

Old Business

Director Job Description - Waeda reviewed the job description and was approved. MSC  
Donna/Paul

One Cent City Sales Tax - Was tabled until the next meeting.

Kevin Kirkey - State Supervisor at the Lewis and Clark Interpretive Center presented.  
Foundation already has office space that could possibly be rented but a job share was not  
possible.

New Business

Commerce Department wanted to meet on April 10th or 11th. Newly will spearhead the attempt  
to schedule a meeting.

Ann Hanson mentioned the EDND newsletter would be willing to place an ad to advertise the  
WAEDA director position

Adjourn - Paul/Donna