

Board of Management Meeting April 24, 2017 - 4:00 pm

Minutes

Board Members in Attendance:

Julio Batres- Cavidia - Chairperson, Tonny Barranca – Sec/Treasurer,
Lisa Thomas, Ron Charbonneau, Joe Mrkalj, Amanda McKenzie, and Joyce Morocco

Conference Call: Phil Ritchie

Absent: Jim Diodati, Carolynn Ionnoni, Steve Ichelson, Sal DiPietro

Staff: Richard Gilbert – Project Manager

1. Welcome and overview of the Agenda – Julio Batres-Cavidia
Motion: To approve the Agenda as proposed by the Chairperson
Moved by: Joyce Morocco Seconded by: Tony Barranca Carried
2. Declaration of Pecuniary Interests: None were made
3. Approval of the Minutes of the March 20th Meeting:
Motion: To approve the minutes of the March 20, 2017 meeting
Moved by: Joyce Morocco Seconded by: Joe Mrkalj Carried
4. Treasurer's Report: Tony Barranca
 - a. Year to Date Report
 - b. Draft 2017 BudgetMotion: To approve the treasurer's report for March 2017, but table the Draft 2017 Budget to a special meeting to be held May 2nd or May 8th as recommended by the Auditor during his meeting with Tony and Julio on Friday April 28, 2017
Moved by: Tony Barranca Seconded: Joe Mrkalj Carried
5. Project Manager's Report: Richard Gilbert
Project Manager presented his report and took questions regarding various items
6. Logistics Regarding the Annual Meeting: Julio Batres – Cavidia
Julio suggested that the logistic decisions regarding the Annual Meeting be deferred until the Special Meeting on May 2nd or 8th
7. BIA Website Upgrade and Management Proposal:
Motion: To contract with Rudy Mihok to upgrade the BIA Website, as per suggestions of Project Manager at a cost of \$500; as well as provide monthly maintenance and upgrades on the site for \$300 per month. To contract with a local photographer, TBA, to provide new street, business interior and exterior photos for the website for up to \$500.
Moved by: Joyce Morocco Seconded by: Tony Barranca Carried

