**HEV Board of Directors Monthly Meeting**



**Monday, December 28, 2015, 5:30 p.m. – 7:00 p.m.**

**Metro Waste Board Room, 300 East Locust, Des Moines, Iowa**

Executive Session Chris
Attendance/Intros Chris

**Present Not Present**

Chris LoRang (President) x

Mark Tezak (Vice President) x

Andy McCoy (Secretary) x

Carol Wyckoff (Treasurer) x

Ryan Bomer x

Keith Snow x

Josh Garrett x

Phil Bubb x

Brad Willemsen x

Ashley Holter x

Sam Erickson x

Colleen MacRae x

Casey Petrashek x

Derek Johnson x

Tyler Wyngarden x

**Guests:**

Sadie East Side Chamber

Consent Agenda Chris

December Board Agenda

 November Board Minutes

 November Treasurer’s Report

*5:45. Bomer moved. Snow seconded. Consent Agenda Approved.*

**Old Business**

Monthly Neighborhood Social Chris

Feb/March Social.

East/South Chamber Update Ashley

Draft HEV/East side chamber proposal and plan. Ashley talked through the east south chamber/HEV alignment and collaboration. Broadly we would be getting hours for operations/events/marketing/communication tasks that HEV needs to perform, but can’t because of limited board time. This isn’t a strategic alignment. General discussion is supportive. It will help the day to day presence of the HEV plus it will show value to membership. It seems like a small amount of money to spend to invest in what could offer great results.

Josh makes motion to enter into a one year agreement with two one year renewal options with the E/S chamber that will adhere to terms outlined in HEV/Chamber plan that was reviewed tonight. Keith Seconds. Motion carries.

Colleen drafts by 1/15/2016 with anticipated e-vote afterword.

East Grand Corridor/Walkability Study Update Colleen

City Hall Parking Lot -Special Meeting Jan 19th, 2016 Colleen

Website Discussion Chris

**New Business**

Committee Assignments Chris

Gala Plans Josh/Chris

Can we get the gala done this year? Is this concept the right? Is this the right concept? Going to have event planner show up at our next meeting and present to us.

**Committee Reports**

* Marketing Ashley/Chris
* Development and Design Mark
* Governance/ Membership Carol/ Colleen
* Neighborhood Tyler

**Public Forum**

Guests in attendance are welcome to address the board. Due to time restraints we respectfully request that comments be limited to five minutes or less.

**Adjournment**

Next Meeting Date – Special Meting Tuesday, January 19th, 2016 – City Hall Parking Lot

Next Board Meeting Date – Monday, January 25, 2016 - MWA

Adjourned at 7:06 pm.