**HEV Board of Directors Monthly Meeting**



**Monday, March 28, 2016, 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

Ashley Holter x

Sam Erickson x

Colleen MacRae x

Derek Johnson x

**Guests:**

**Jim Addy**

**Brady Keene**

**Taylor Frame**

**Nate Boulton**

**Jordan**

**John Stark**

**Meredith L**

Consent Agenda Chris

March Board Agenda

 Feb Board Minutes

 Feb Treasurer’s Report

Josh and Ryan Bomer actually needed to be added.

Ashley made motion then Josh seconded and then it was approved by the board.

**Old Business**

New Board Members Chris

Three potential board members.

John Stark – Real Estate. Coldwell Banker.

Taylor Frame. Ankeny. East Village Resident. Raygun Store Manager.

Brady Keeny? Project Manager for Christensen Development.

Letter of Support for NACTO Standards Mark

Mark Introduced the letter to the board. There were no comments. He will send on to the City of Des Moines.

Historical Building and Letter of Support Chris

Chris gave an update.

East Grand Corridor Andy

Andy gave an update.

**New Business**

Political Candidates Chris

Jim Addy and Nate Boulton spoke to the group regarding their candidacies.

Mission Mapping Chris

The Mission Mapping team will regroup with smaller group and report back to the board.

Bike Month

City Ride Des Moines – starting in May and will be 7-10 mile rides through des moines on city streets.

**Committee Reports**

* Marketing Ashley/Chris
	+ Map
	+ Instagram is rolling
	+ Social Plan

Map has been updated.

National business publications conference.

* Development and Design Mark/Colleen
	+ Kiosk

Update on the Kiosk. We are getting the permit. Mark will come back with permit and then vote to approve the construction of the base plus the fabrication of the sign itself.

* Governance/ Membership Carol/ Colleen
* Neighborhood Chris/Mark

**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 Board Meeting Date – Monday, April 25th, 2016 – MWA