**HEV Board of Directors Monthly Meeting**



**Monday, April 25, 2016, 5:30 p.m. – 7:00 p.m.**

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

Executive Session Chris

New Board Member Vote Chris

Sam Erickson motions to appoint Taylor Frame to HEV Board position, Ashley Holter seconds, and the motion carried.

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

Taylor Frame x

**Guests:**

Taylor Frame, Lori Neely

Consent Agenda Chris

April Board Agenda

 March Board Minutes

 March Treasurer’s Report

Derek Johnson motions to approve the consent agenda, Keith Snow seconds, and the motion carried.

**Old Business**

Gala Chris/Sam

East Grand Corridor Colleen

**New Business**

Movie Night at Brenton Skating Plaza Chris

Josh Garret motions for HEV to give $150 to support Brenton Skating Plaza Movie night, Phil Bubb seconds, and the motion carried.

Other Everyone

* Run with Police is May 21st
* ISG to hold first HEV Social during their open house and ribbon cutting on June 21st at 4:30pm
* Ashley to contact Operation Downtown to clean up East Village
* Bash will be held in the Fall
* Discussion of canceling Gala for 2016, marketing committee to discuss further
* East Grand Corridor, no updates

**Committee Reports**

* Marketing Ashley/Chris
	+ Discussion with Big Green Umbrella, marketing committee still in discussion
	+ East Village shops and restaurants need to be added to the skywalk app (Skywalk DSM)
	+ Contact Skywalk Association President, Mark Herron for more information on the app and its policies.
* Development and Design Mark/Colleen
	+ Kiosk Update – Waiting on permit

* Governance/ Membership Carol/ Colleen
	+ Emails for renewals and joiners went out April 25th
	+ Hard copy of benefits of membership to be discussed in committee, these will be used to pass out to non-members
* 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**

Josh Garrett motions for adjournment, Mark Tezak seconds, and the motion carried at 6:44 pm.

Next Board Meeting Date – Monday, May 23rd, 2016 – MWA at 5:30 PM