**HEV Board of Directors Monthly Meeting**



**Monday, May 23, 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)

Mark Tezak (Vice President)

Andy McCoy (Secretary)

Carol Wyckoff (Treasurer)

Ryan Bomer

Keith Snow

Josh Garrett

Phil Bubb

Ashley Holter

Sam Erickson

Colleen MacRae

Derek Johnson

Taylor Frame

**Guests:**

Consent Agenda Chris

May Board Agenda

May Board Minutes

April Treasurer’s Report

**Old Business**

Gala Chris/Sam

East Grand Corridor Colleen

**New Business**

Meter Decorations RFP Discussion Chris

Membership Outreach Chris

Spring Promenade Chris

BASH Chris

Holiday Lights Chris

Skywalk DSM Chris

New Board Members Recruitment Discussion Chris

**Committee Reports**

* Marketing Ashley/Chris
* Development and Design Mark/
  + Kiosk Update
  + Connolly Lofts

* 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- Annual Meeting – Monday, June 27th, 2016 – Botanical Center from 5-6 PM

Next Board Meeting Date – Monday, June 27th, 2016 – Botanical Center at 6-7 PM