

DBIA Board Meeting Minutes, Thursday, December 21, 2023

Attendees Lisa Kuypers, Zack Card, Mari Collins, Paulette Kinmond, Taylor Russett and Brandy Brown

1. Welcome and Call to Order – Lisa
2. Roll Call, attendees listed above
3. Adoption of Current Agenda / Outline of New Business accepted by Mari seconded by Brandy
4. Approval of Minutes from previous meeting, accepted by Zac, seconded by Paulette
5. Treasures Report – Lisa - accepted by Mari seconded by Paulette
6. The DBIA budget for 2024 was approved by the DBIA Board. Accepted by Paulette, second by Mari.
7. New Business / Public Input - none
8. Adjournment and thank you for attending – Paulette