



## Governing Board Meeting Minutes May 9, 2022

Boardroom/Zoom Meeting:

<https://bertnash-org.zoom.us/j/86430351600?pwd=WE5USmo2ZWIURTIaNGdrYXpwRmVCdz09>

### **Members Present:**

**Patrick Schmitz, CEO**

Matthew Herbert, Chair

Tina Rosenthal

Bruce Liese

Lucia Orth, Treasurer

Gene Bauer

Kirsten Kuhn

Gene Dorsey

Clay Britton

Josh Davis

Jay Armbrister

### **Members Absent:**

Barbara Ballard

Kristina Mease

### **Staff Present:**

Carrie Combs, Senior Executive Assistant

Stephen O'Neill, COO

Emily Farley, Community Engagement Director

Mike Meigs, Finance & Administration Director

### **Others Present:**

Brad Finkeldei, Legal Counsel

## **I. Call to Order**

Matthew Herbert called the meeting to order at 7:00 am.

## **II. Online Meeting Guideline Review**

## **III. Public Comment**

No members of the public were present to comment.

## **IV. Executive Session**

*Attendance: Bruce Liese, Kirsten Kuhn, Gene Dorsey, Tina Rosenthal, Carrie Combs, Patrick Schmitz, Lucia Orth, Gene Bauer, Stephen O'Neill, Brad Finkeldei, Emily Farley, Matthew Herbert, Mike Meigs, Josh Davis, Clay Britton, Jay Armbrister*

*Matthew Herbert requested a motion to move into Executive Session for 45 minutes to discuss a real estate matter with board members and legal counsel present, so moved by Gene Dorsey; seconded by Kirsten Kuhn, approved by all. Moved into Executive Session at 7:03 am.*

*Matthew Herbert requested a motion to move out of Executive Session; so moved by Gene Dorsey, seconded by Tina Rosenthal; approved by all. Moved out of Executive Session at 7:47 am.*

## **V. Action Item**

*Bruce Liese requested a motion to authorize the Center to enter negotiations to bring back a contract for the Board's consideration, seconded by Gene Dorsey, approved by all.*

## **VI. Adjourn**

*Matthew Herbert requested a motion to adjourn; so moved by Bruce Liese, seconded by Tina Rosenthal, approved by all. Meeting adjourned at 7:57 am.*

The next Bert Nash Governing Board meeting will take place on Tuesday, May 30 from 7:30 -9:00 am via Zoom/in person.