

Bloomington Urban Enterprise Association Board Meeting

January 11, 2022

12:00 p.m.

In-Person

City Hall-1-Cityhall McCloskey Conference Room

Meeting called to order at noon

Roll Call - De de la Rosa

- De de la Rosa (Executive Director) (Virtual)
- Julie Donham
- Paul Ash (Virtual)
- Jackie Yenna (Absent)
- Kate Rosenberger (Virtual)
- Mary Morgan (Virtual)
- Alex Crowley (Virtual)
- Felisa Spinelli
- Holly Warren (ESD Staff)
- Chaz Mottinger
- Cheryl Gilliland (Director of Auditing and Financial Systems, Controllers Office)

Meeting has virtual Quorum as most BUEA Board members are virtual

I. Approval of Minutes (December 2023)

*Motion to approve December 2023 minutes by Alex Crowley. Motion seconded by Paul Ash. The board unanimously approved the October minutes.

II. Reports from Officers and Committees

- Director's Report
 - Money Market Account
 - In the December 2022 meeting, the Board voted to transfer the savings account money to the money market account to accrue interest. Due to moving the funds from the savings account to the Money Market account, the bank froze the funds. Therefore, awards from 2022 are accounted for, while the December awards will be paid to recipients by the end of this month. The interest rate secured for the money market account is 3.3%.
 - BUEA Board Member removal
 - The board needs to motion to remove Karin St. John from the Bank accounts.

*Motion to remove Board Member - Karin St. John from signing privileges of BUEA Bank accounts by Paul Ash. Mary Morgan seconded the motion. The motion was unanimously approved.

- BUEA Open Board Seats
 - BUEA Executive Director has nominated Heather Robinson to the Office of the Mayor for a BUEA Board Position. She has extensive work in Nonprofit organization and Financial Nonprofit work.
 - Due to Indiana Code, the Board cannot be expanded past 12 members. Executive Director is searching for candidates through previous BUEA Scholarship and Grant Recipients
 - As it stands
 - Julie Donham (M2 Business)
 - Paul Ash (M6 Resident)
 - Jackie Yenna (M4 Labor)
 - Kate Rosenberger(
 - Mary Morgan (C3 Resident in Democratic slot)
 - Alex Crowley (Economic Development Liason)
 - Felisa Spinelli (C2 Zone Business)
 - Open
 - Resident with Republican or Independent party affiliation
 - Business Rep appointed by the Mayor
 - Plan commission member appointed by the Mayor
 - Governor Appointment
 - Governor Appointment
- Financial Reports
 - Cheryl Gilliland presented the current financials of the BUEA.

*Motion to approve January 2023 financials by Paul Ash. Motion seconded by Alex Crowley. The January 2023 financials were unanimously approved.

III. New Business

- BUEA Resident and Business Owner Scholarship and Grant Packet
 - The board will review a booklet in the February 2023 meeting with all the scholarships, grants, and opportunities available to BUEA members.
- Election of Officers/ Interest of Current Officers
 - Bylaws do not indicate a specific date by when the Board needs to have an election of officers. Board members are interested in staying in their current officer positions. President is interested in staying in the position as interim president until a new member is elected. The Vice President position is open and the board will wait until there are more board members onboarded.
 - Larry Allen - Legal- stated that elections for officers should take place during the first meeting of the year. Unfortunately, due to low membership, Board has decided to postpone elections to next month.

*Motion to postpone the Election of Officers meeting to February 2023 by Paul Ash. Motion seconded by Alex Crowley. The motion was unanimously approved.

IV. Unfinished Business

- No Unfinished Business

V. General Discussion

- No general discussion

VI. Adjournment

-The meeting adjourned at 12:40 pm.

The next BUEA Meeting will be on Wednesday, February 8, 2023.

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