



Holt Business Alliance
Wednesday November 2, 2022 Board Meeting Agenda
5:30 to 8 PM
Lower Level Conference Room Holt & Dimondale Agency
2491 Cedar Park Drive, Holt

Directors: Bill Wahl, Pat Brown Sr., Jonathan Breier, Karen Oatley, Nikki McClure, Sandy Wriggelsworth, Bruce Kring, Mary Breier, Josh McClure, Dr. David Hornak, John Hayhoe

1. Call to Order - 7:⁰⁰ pm *Meeting began at 5:38 pm.*

Determination of Quorum, 5 required *Bill Wahl, Pat Brown Sr., Karen Oatley, Nikki McClure, Sandy Wriggelsworth, Bruce Kring, John Hayhoe, Jon Breier.*

Minutes, September Board Meeting *John Hayhoe moves to accept minutes, Pat seconds. All approve.*

Additions/Deletions to Agenda *none*

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. *We raised a total of \$6,700 from our Bingo fundraiser. We also have a CD coming due. We would like to cash it in and get into a higher interest rate. Bruce makes a motion that we cash it in, Jon seconds. All approve.*

PPOM: Nomination, TBA

Member Spotlight – *Would we like to invite non members to be our member spotlight on occasion to increase awareness and hopefully encourage non members to join.*

October speaker *Hosting our "Round table discussion" at Gravity to collect feedback from the community on how to better our organization.*

3. New Business

Annual Meeting Planning *Bruce, Sandy, and Nikki will chair the Annual Meeting Planning Committee.*

Board and committee structure for 2023 *Lots of discussion was had about honoring our trifecta and all three pillars of our organization. Discussed adding bylaws that describe the requirements of committees and how they will be chaired.*

How do we get our local government involved on a more regular basis?

Can we change the meeting locations and times evening vs morning, etc. Non member locations?

Do we currently have any requirements for members to meet? Just the fee?

Other *As a board we need to step up our support on social media and share each others' posts.*

5. Adjourn; 8:⁰⁰ pm. *Meeting adjourned at 7:55 pm.*

Next Board meeting: December 1, 2022 at 8AM at Gravity

December General Meeting, Thursday December 15, 2022 at Gravity 7:30 to 9 AM

HoltAlliance.org (517) 699-2099 PO Box 331 Holt, MI 48842 Business Schools Government