



**Holt Business Alliance
Meeting
Wednesday, March 6, 2024 Board Meeting Agenda
8 AM to finish
Gravity Smokehouse 2440 Cedar, Holt MI 48842**

Directors:

Bill Wahl, Pat Brown Sr., Karen Oatley, Nikki McClure, Sandy Wriggelsworth, Bruce Kring, Dr. David Hornak, John Hayhoe, Missy Trudell, LaNisha Wilson

1. Call to Order – 8 AM

Determination of Quorum, 5 required **Sandy, Karen, John, Doc, Bill, Bruce, Nikki, Pat**
Minutes, December Board Meeting **John moves to accept minutes as printed, seconded by Pat, all approve.**
Additions/Deletions to Agenda **none**

2. Committee Reports & Old Business

Finance Committee/Treasurer's Reports and acceptance. **\$32,309.41 checking balance. We also still have roughly 20k in CD's.**

We have 12 paid members currently.

Doc moves to accept finance report, Bill seconds, all approve.

March 20th, Meeting:

Speaker – All member introductions and information, door prizes and 50/50

PPOM _ Feb PPOM Lucas was delayed until March **Speaker for this month.**

Business Member Spotlight – **Bruce will discuss new business on his front and what's coming.**

-Brian Taisor will be our member spotlight for April

3. New Business

HBA Cards and Meeting Date (shows Thursday) **Working to correct this.**

FB Events and future Calendar Dates (New) **We hope to utilize the calendar feature of Meta Business Suite and put our May meeting out there ahead of time.**

Scholarship Committee – Assign board members, any non board members interested? **Scholarships come out in two weeks and must be returned the Friday before Spring Break. They are then sent to us and finished before the end of May.**

Website has incorrect meeting date (24th), member spotlight, multiple other changes (suggest a detailed website review and update) – Update was done are there any other changes needed? **All updates have been made and the website is now showing the correct dates.**

Mason partnership and parameters - Update **Bruce and Missey are talking about the benefits and logistics of cross membership with Mason.**

Board member and position handoff protocols and training – schedule breakout **Position descriptions will be sent to Bruce for organization.**

Membership committee – next meeting/updates *No update this month*

Forming an activities committee – *Bruce will create a sign up list for this committee. We will consider working with the Parks & Rec director for the purpose of joining events as opposed to creating more events on the calendar.*

Review board member participation and timing for alliance meetings

Updated email list for all board members *Board will check email labels and make sure all correspondence is going to only the current board.*

-Our organization will sponsor the equivalent of two bikes to “Riding For Success”.

4. Adjourn; *Meeting adjourned at 9:00 am.*

Next Board meeting: [Wednesday, April 3rd, 2024](#) at 8AM Gravity Smokehouse

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