

Grow Licking County CIC

Board of Directors Meeting
August 15, 2019

Location: Licking County Chamber of Commerce, 50 W. Locust Street, Newark, OH

Present: Mike Compton, John Fisher, Duane Flowers, Patrick Guanciale, Mark Johns, Jennifer McDonald, Mike McFarland, Dan McVey, Jim Roberts and Joseph Robertson. Present also: Nate Strum

Excused: John Carlisle, Jim Lenner, Lauren Massie, Robert O'Neill, Rick Platt

The meeting was called to order at 8:08 AM by Chairman Jennifer McDonald.

Chairman McDonald welcomed directors and recognized guests. Those in attendance:
Jim Bidigare, Coldwell Banker King Thompson & Licking County Land Trust
Tim Bubb, Licking County Commissioners

Chair's Report

Review of Board Officers Roles & Responsibilities

Review of the Board Officer

Mayor Johns made a motion to accept the new Board Officers roles.

Seconded by Mr. Flowers.

Unanimously approved by the directors to excuse absent members.

Review of the Financial Policy for the Board of Directors.

Mr. Strum reviewed the policy and provided information re: Integrity Bookkeeping Services & the various roles the company will provide for the organization.

Mr. Fisher motioned that page 10 of the Financial Policy under Human Resources be amended to read that all facets of HR issues as outlined in the Employee Handbook and any additional relevant notes re: HR and Handbook alignment.

Mayor Johns seconded. Amendment posted unanimously.

Mr. Flowers motioned to approve as amended

Seconded by Mr. McVey.

Approved unanimously.

Financial Resolution

Mr. Strum outlined the need and requirement of the resolution by Park National Bank.

Mr. Fisher motioned.

Mr. Guanciale seconded

Motion carried unanimously.

Mr. Bidigare shared his opinion on holding onto local leaders who are assets within the community.

Motion to enter into Executive Session Mr. Compton at 8:26 AM.

Mr. Guanciale seconded.

Following roll call vote, Board entered Executive Session.

Board left Executive Committee at 9:19 AM by vote. Robertson motioned & seconded by Guanciale.

Adjournment happened at 9:19. Motion made by Mr. Guanciale & 2nd by Mr. Johns.