

BUCHANAN DEVELOPMENT ORGANIZATION
BOARD OF DIRECTORS MEETING AGENDA
Wednesday January 18, 2023
River Saint Joe | 6:30 p.m.

1. Call to Order
2. Approval of Agenda – January 18, 2023
3. Approval of Minutes – N/A
4. Review Financials - N/A
5. Thank-You to Founders, Welcome Buchanan Development Organization
 - a. Acceptance of New Members – None
 - b. Acceptance of Member Terminations -- Meg Paulette
6. Adjourn as “Founders” Call to Order as BDO
7. Standing Reports (**Limited to 10 min**)
 - a. Organization
 - i. New Standards as Nonprofit
 - ii. Website, P.O. Box
 - b. Promotion
 - i. Website Progress
 - ii. Communication Plan
 1. Private Facebook Group for Downtown Stakeholders
 - c. Design
 - i. Sign Progress
 - d. Economic Vitality
 - i. Budget Dependant on Outstanding Matters
 1. Municipal Support
 2. Projects/Events/Grants/Sponsorships
 - e. Project Committee(s) - N/A
 - f. Events
 - i. Vote: Labor Day or Harvest (Jubilee Festival)
 1. Open Mic Night 9/2 - Homecoming 10/13
 - ii. Additional Committee Members Needed
8. Director's Report
 - a. “Visioning Exercise”
 - b. First [Killer] Project
 - c. First [Killer] Press Release
 - d. Chamber Relationship
9. Unfinished Business - N/A
10. New Business
 - a. (re)Approval of By-Laws
 - b. Leadership Votes: (Additional Nominations to Be Considered)
 - i. President: Tony Houser
 - ii. Vice President: Ann Tuite (Help from Tracy Dipppo)
 - iii. Treasurer: John Shaver
 - iv. Secretary: Tracy Dipppo (Help from Jen Garry)

c. Terms (Pre-Populated with leaders on longer terms, then alphabetical by last name)* These can be adjusted as necessary

- i. 3 Years - Tony, Ann, Tracy
- ii. 2 Years - John, Jen, Randy
- iii. 1 Year - Ulrike, Kathy, Mark

11. Communications - N/A

12. Adjournment

Next Board Meeting: February 15, 2023 at 6:30 pm at River Saint Joe

Attendance:

___ Dippo	___ Lemay	___ Virgil	___
___ Garry	___ McCarty	___ Weedon	___
___ Hendrixson	___ Shaver	___ Regal	___
___ Houser	___ Tuite	___	___