

## College District Board Meeting Minutes

Date: Thursday February 2nd

Present: Phil Wasta, Isaiah Pirtle, Barb Tupper, Todd Coleman, Jake Detrick, Jeremy Paulsen

1. Approve 1.5.23 meeting minutes- Motion by Todd 2<sup>nd</sup> by Barb approved unanimously.
2. Discuss/approve expenditure of \$80 for Shuttleworth & Ingersoll to file our Biennial Report with the State- Motion by Isaiah 2<sup>nd</sup> by Todd approved unanimously.
3. Treasurer's Report, 5400 in total from membership dues so far.
  - Checking - \$8,181.94
  - Savings - \$4473.29
  - District Dollars - \$525.64
4. CRPD Update- See hand out for stats. Thefts and drug reports are up due to more traffic stops in the area.
5. Social Media- In January we posted 5 times highlighting Hy-Vee, Q4 Real Estate, Iowa Eye Center, Collins Community Credit Union, and the Art Cellar. We will continue to focus on promoting paying district members.
6. Recap January large group meeting- 18 people in attendance with a tour of The Hub by Q4 that went well.
7. 2023 Membership Drive- Phil, Isaiah, and Kevin will do some follow ups with members who have paid dues in the past but have not yet in 2023. At the next meeting we will review all renewals and assign follow-up where needed and review all prospects and discuss next steps

Next Board meeting: Thursday, March 2, 2023 @ First Ave Executive Suites 1233 1<sup>st</sup> Ave SE

Isaiah Pirtle  
College District Secretary