

NEWEDC BOARD MEETING

January 28, 2014  
Gillette, Wyoming

NEWEDC Office  
2201 South Douglas Highway, Suite 140  
(307) 686-3672 – Linda Cell 307-670-1539  
Board Meeting

Minutes

11:30 – 3:00

<b>Micky Shober 2014</b>	<b>City of Gillette 2015</b>	<b>Mike Colling 2014</b>	<b>John Dehler 2016</b>
Kelly Dennis 2014	<b>Roger Connett 2016</b>	Arlene Rapp 2014	John Mellot 2014
<b>Tom Hammerquist 2016</b>		<b>Noel Belcher 2014</b>	<b>Ed Werner 2015</b>
Owen Matthews 2016	<b>Luke Wilkins 2015</b>	<b>Lori Gilbertson 2015</b>	3 open seats

1. Introductions – and welcome - Attendees highlighted, also attending Brandi Beecher Harlow & Linda Harris
2. Approval of Minutes from 10/24/2013 Moved by Mike Colling & seconded by luke Wilkins to approve the minutes, motion carried
3. Financials
  - NEWEDC Budget - a review of the budget and questions on why the accountant Susan McKay has the revolving loan fund as a liability and not an asset. Luke Wilkins and Tom Hammerquist will speak with Crystal and find out the reasoning.
  - Revolving Loan Fund – update – three accounts (sons of Liberty, High Definition & Green River Transmission and Repair) were given to the attorney, Pat Davidson, for collections.
  - NEWEDF (Foundation) – update – no changes from the last report.

12 – 12:30 lunch

4. Active projects – see attached
5. Open Board Seats/election of Secretary Treasurer/Foundation board – Luke Wilkins moved and Lori Gilbertson seconded to nominate Tom Hammerquist for the foundation board. Motion carried. Linda noted that NEWEDC still has four open seats on the NEWEDC Board of Directors. Mayor Tom Murphy resigned as mayor who left an opening but Linda has been contacted by the City of Gillette and they are working to replace him on the board.
6. Jeff Ratcliff offer – an offer was made to Jeff and he declined. The board wants to move ahead on the hiring of Dell Atkinson and Linda will call and make the offer. If accepted, he will be given a salary of \$72,000 with 8% of salary to go into an IRA and two days' vacation each month. Linda will set up all the necessary paperwork along with bank signature cards, etc. Linda gave her final date of full time employment as March 1, 2014 but will come back in as needed to train.
7. CCEDC Merger & executive director contract & replacement – the prospect of merging these two organizations was discussed and Luke Wilkins and Commissioner Shober

were selected to meet with the commissioners and a select committee of the CCEDC to talk about the possibilities.

8. CEDS review - Converse asked to have the spur taken out of the CEDS.
9. Open from the floor – Time did not allow for discussion of each community as most members had to leave for other obligations.
10. Next meeting dates
  - To be determined based on new hire.
11. Adjourn 1:55