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API

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Board of Directors Meeting – December 04, 2024
Sugar Shane's Café – 12:00 pm
Meeting Minutes

Call to Order-President Kevin Unrein

Roll call: Board of Directors: Kevin Unrein Dalton Patterson Mark McCollom Buddy Willis Chad Cowen Jake Marr Joe Terick Connie Thurman

Others attending: Shane Scott Doug Law Kamme Sroufe-Assistant City Manager Eric Groom Bill Rickenbaugh-BCC Mike Rawlings-City of Augusta Mayor Becca Sweaney-Network Kansas Tim Shigley Owen Shigley Nick Jones Connie Hummel- Go! Augusta Assistant Executive Director

Ex-Officio: Josh Shaw- Augusta City Manager Matt Ward-USD#402 Superintendent of Schools

Approval of Minutes November 6th, 2024. See attached.
Board of Director, Mark McCollom moved to approve the minutes from November 6th, 2024. BOD Dalton Patterson seconded the motion. Motion carried with no opposition.

Treasurer's Report (Chad & Kevin) See attached documents.
Chad Cowen, Treasurer reviewed the following financials:

- API Report – October 2024. The API financials included the Balance Sheet, as of 10-31-24, the P & L January - October 2024, and the General Ledger as of October 31, 2024.

- Frisco Shops Report – October 2024. The Frisco Shop LLC financials included the Balance Sheet as of October 31st, 2024, the P & L January - October, and the general ledger as of October 31st, 2024.

Board of Director, Dalton Patterson moved to approve the Financials from October 2024. Mark McCollom seconded the motion. Motion carried with no opposition.

API – IRS 501c3 Designation Update - Chad reported he is continuing to complete the Designation change. He is now working on the 1023 form.

Augusta E-Community Loan Updates – Chad stated the Loan Committee and Kansas Network have been working together on loan procedures.

Board of Directors Election (Kevin)

- **New Board (effective 01.08.25):**
  - 1 Year: Mark McCollom, Jake Marr, Joe Terick
  - 2 Years: Kevin Unrein, Buddy Willis, Chad Cowen
  - 3 Years: Connie Thurman, Eric Grooms, Doug Law
- December Nominations of Board Positions **(Vote & effective date Annual Meeting 1-8-25)**

Annual Meeting – **January 8, 2025** (2nd Wednesday due to 1st Wednesday being January 1st)

Nominations: Board of Director Positions. (Connie)

- Nominations for: President, Vice President, Treasure, and Secretary

Connie Thurman reported for the Nomination Committee that the nominees received are:

President: Jake Marr

Vice President: Kevin Unrein

Treasure: Chad Cowan

Secretary: Connie Thurman

The final vote will be at the January Annual Meeting, January 8th, 2025.

Augusta Community Foundation Update (Joe)

- ACF - Minutes 11-202- Joe Terrick reviewed the minutes from the ACF's meeting in November 2024. The Foundation is planning a fundraiser in the Spring of 2025. President Kevin stated that the BOD will vote on the approval of the minutes next month, he will provide the paper copy of the minutes in the meeting packets.

Development Labyrinth (Kamme Sroufe, City of Augusta Assistant Manager) See attached handout documents: Documents and Groups that Guide Decision-making.

- Continuation from last meeting and more. Kammie reviewed the new handout. Some of the content covered were: the main documents and supporting documents used in the development of future planning and decision of the City Boards, the entities that comprise the City Boards, and the Community Organizations. Kammie also reviewed the City Survey and the responses. The last part of the presentation was a quick review of those involved in the Comprehensive Plan and what Augusta need for the future. She reported that the City Council, City Staff, and the Planning Commission would be holding joint meetings to discuss the Comprehensive Plan and the future goals and possible changes for the future of Augusta.

Updates

- Go! Augusta- Go! Augusta President, Doug Law reviewed the upcoming events for Go! Augusta. Their Annual Meeting is scheduled for March 25th, 2025.

- Network Kansas-No report.

- City Update –No addition to the presentation given by Kammie earlier.

- School District – Matt Ward, Superintendent of School District #402, reviewed the handout, Fly High Blueprint, the 6 goals for the district. See attached. Achieving these goals will provide excellence, stability, and growth for the students now and in the future.

- Butler Community College- It was announced the former BCC President Jackie Vietti will return to be interim President until a new President can be present.

Meeting Adjournment

Jake Marr moved for the BOD meeting to adjourn. Buddy Willis seconded the motion. Meeting adjourned at 1:21 pm.

Next Meeting: January 8, 2025 – 12:00 pm – Sugar Shane's Café