

March 2024 CBC BOD Meeting

March 20, 2024

CBC Conference Room

Those Present: Aaron Bradley, Doris Johnson, Perry Shell, Tagan Crowe

Those Absent: Donnie Owle, Tara Cooper, Benny Graves, Brad Letts

Also Present: Greg Owle, Jackie Bradley, Rhonica Via, Jeanne Dairaghi

The meeting was called to order by President, Aaron Bradley.

Prayer by Greg Owle.

Roll call completed by Tagan Crowe.

Since there isn't a quorum, the February 2024 minutes will be brought back for approval in April 2024. Tara made the motion to approve; Benny seconded; Motion carried.

- 9 am – PowerPoint presentation by Jeanne Dairaghi regarding the Hornbuckle Bennes Scholarship Endowment. The fund needs an amendment currently. As of this date, there is \$3,180 available for this year in scholarship money. The overall balance of the fund is \$69,305 and there haven't been any donations since 2002. The last grant accessed was in 2008. An email poll resolution will be sent out this afternoon for the amendments that were discussed in PowerPoint (see attachments).
- 9:30 am – Normann Financial – Eric & Hunter Vernon
See handout attached.

Our current investment committee consists of: President of CBC Board, Vice President of Board, Secretary of Board, Finance Director, and General Manager.

Other Discussion:

- Tagan requested adding the salary minimum and midpoint to the job vacancies we advertise on social media and One Feather. This will start with this week's vacancies.
- Doris requested an update on the Strategic Plan at the April 2024 Board meeting.

With no further business, Aaron adjourned the meeting at 10:35 am.

Minutes respectfully recorded by

Jackie Bradley
Executive Assistant to the General Manager