

Board Meeting Minutes – June 30th, 2021 at 5:00 P.M. via Zoom Call

1. **Welcome Statement** *Randall White, President*
2. **Board Roll Call and Attendance** (Quorum is a majority of members. Quorum was reached.)

Wes Hoblit, Secretary

David L. Askenase – Present

David Denney – Present

Carolyn Dent – Present

David Fisher – Absent

Keith Foster – Present

Drew Green – Present

Wes Hoblit – Present

Stephanie Keller Hudiburg – Absent

Reuben Lael – Present

Maribeth Lysen – Present

Khanh Nguyen – Present

Christopher Penney – Present

Heather H. Pickett – Present

Gary Sanchez – Present

Randall White – Present

Matt Wood – Absent

3. **Recognition of Others in Attendance**

Randall White

Matthew Jones

Traci Mayer

Jasmin Brand

Sarah Chung

Brian Larney

Lisa Welch

4. **PENDING Action Item**

Wes Hoblit

Approval of minutes from the Wed., March 30th, 2021, board meeting. (Minutes will be posted as soon as they are available)

5. **Financials**

Keith Foster

Review financials to date and current spending

6. Reports and Action Items

Randall White

- a. Cultural Innovation Team – Rhiannon Martin
 - Night Event Planning Update
- b. Membership Committee – Wes Hoblit
 - **ACTION** Move for the board to approve the following Alliance Partner members*:
 - AT&T Performing Arts Center
 - Cleveland Menu

Motion by Wes Hoblit, 2nd by Drew Green; unanimous approval

- **ACTION** Move for the board to approve the following Individual Members*:
 - Amit Shirsat
 - Tony Stewart
 - Casey Thomas

Motion by Wes Hoblit, 2nd by Rhiannon Martin; unanimous approval

- c. Governance and Nominating Committee – Drew Green
 - i. **ACTION** Move to name board member Bryan Tony as Vice President and member of the executive committee

Motion by Drew Green, 2nd by Rhiannon Martin; unanimous approval

- d. Governance and Nominating Committee – Matthew Jones
 - i. Strategic Plan Overview
 - ii. Q&A
- e. Governance and Nominating Committee – David Denney
 - **ACTION** Move to adopt the 24HourDallas Strategic Plan
 - i. Report given on committee updates

Motion by David Denney, 2nd by Gary Sanchez; unanimous approval

7. Other Business

Randall White

- a. Committee alignments and chairs for balance of 2021
- b. Summer of the website and member management
- c. Good Neighbor Initiative

8. Upcoming Dates

- a. Wed., Jul. 7, 12 p.m. Noon CT – Quarterly Member Meeting featuring Mathieu Grondin of MTL 24/24 (Montréal) and Sunil Sharpe of Give Us The Night (Dublin); also two proposed by laws changes

b. Tue., Jul. 20, 11 a.m. CT – Executive Committee Meeting; this meeting will include a vote to add three members to the board and designate one of these as a Vice President.

9. Adjourn

Call for motion to adjourn.