



## March 2025 Board Meeting

**March 21, 2025, 9 am-12 pm**  
**BHT Offices, 157 South Howard**

### **Board Members Present**

Beverly Sarles, Dave Iverson, Juliana Repp, Tamika LaMere, Zeke Smith, Julie Honekamp, Ryann Louie, Luke Baumgarten, Hanncel Sanchez, Bryan Raines, Pam Parr, Jennyfer Mesa, Kiana McKenna, Ricki Peone, Kurtis Robinson

Virtually: Kelli Houston (Acting Chair), KJ January, Rachel Ferguson, Bob Lutz, Lacey Bacon

### **Others Present**

BHT: Alison Poulsen

D&B: Delena Mobley, Kim Blessing, Isabelle Penass

### **Agenda Items**

#### **Public Comment**

None

### **Welcome**

- Kelli Houston opened the meeting
- Land acknowledgement read by Tamika LaMere
- In lieu of reading the Anti-racist Statement, Zeke Smith invited a moment of reflection.

### **Consent Agenda**

Motion to approve consent agenda:

- December 2024 Board Minutes
- Executive Committee Notes, March 2025
- Finance Committee Notes, February & March 2025
- December 2024 Draft Financials
- January 2025 Draft Financials
- Trustee Appointment
- December 2024 CRF Allocation

Dave Iverson provided first motion; Luke Baumgarten seconded

- All remaining Board members approved



- No Board members abstained
- No Board members dissented

MOTION APPROVED

## CLOSING

- Next Board meeting scheduled for April 18, 9 am-12 pm
- Adjourned at 9:30 am for non-official Board business