



April 2025 Board Meeting

April 18, 2025, 9 am-12 pm

BHT Offices, 157 South Howard

Board Members Present

Dave Iverson, Tamika LaMere, Zeke Smith, Julie Honekamp, Ryann Louie, Luke Baumgarten, Fawn Schott, Hanncel Sanchez, Bryan Raines, Pam Parr, Jennyfer Mesa

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

I. Public Comment

- a. None

II. Welcome

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

III. Consent Agenda

- a. 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
- i. Kelli Houston (acting chair) called for motion to approve
- ii. Luke Baumgarten provided first motion; Bryan seconded
- iii. All remaining Board members approved
- iv. No Board members abstained



- v. No Board members dissented
- vi. Consent Agenda approved

CLOSING

- Next Board meeting scheduled for April 18, 9 am-12 pm
- Adjourned at 12:00 pm