



H.E.A.R.T. BOARD MEETING

Wednesday, February 13, 2020, at 11:30 AM

City of Hart
407 State St.,
Hart, MI 49420

Minutes

Members Present: Scott Beal, Tracey Lipps, Brandi Bruch, Brandon Bruce, Rob Splane (late), Jake Tufts, and Lynne Ladner

Absent: Vicki Platt

Others Present: Interim HEART Director – Chris Rickard via phone, Deputy City Clerk – Cheri Eisenlohr

- George Sadler and Jim Evans

Call the Meeting to Order: Ms. Ladner called the meeting to order at 11:30 am.

Public Comment:

- Mr. Sadler asked what the procedure was for making public comments and was advised by Ms. Ladner that if it is not an item on the agenda, speak during the public comment time if it is an agenda item you may talk at that time the item is brought up and only when public comment time is acknowledged and no further comments after the board discussion.

Consent Agenda:

- Minutes of the 1/9/2020 meeting.
 - Mr. Bruce made a motion to accept the agenda, supported by Ms. Lipps, all ayes, the motion carried.

Action Items:

- Appointment of Officers:
 - Ms. Ladner nominated Mr. Splane for President, supported by Mr. Bruce, all ayes.
 - Ms. Lipps nominated Mr. Bruce for Treasurer, supported by Ms. Ladner, all ayes.
 - Mr. Beal stated that he would be Secretary, supported by Mr. Splane, all ayes.
 - Mr. Beal nominated Ms. Ladner for Vice President, supported by Ms. Bruch, all ayes.
- Review and Adoption of Bylaws:
 - Mr. Splane made a motion to forward the bylaws to the Council for adoption, supported by Mr. Tufts. All ayes, motion carried.
- Assignment of Director Terms of Office:
 - Half the board will have one-year terms and the other half to have two-year terms.
 - One year: Ms. Bruch, Mr. Beal, Ms. Lipps, and Mr. Bruce
 - Two year: Mr. Tufts, Ms. Ladner, Mr. Splane, and Ms. Platt
 - Mr. Bruce made a motion to accept the terms, supported by Ms. Bruch, all ayes, the motion carried.
- Acquisition of Books:
 - Ms. Bruch made a motion to approve, supported by Ms. Lipps, all ayes, the motion carried.
- Authorization to open bank accounts and designate signers:
 - Mr. Beal made a motion to authorize officers to have signing authority and to require two signatures on a check, supported by Ms. Bruch, all ayes, the motion carried.
- Adoption of Fiscal Year:
 - This item is to be tabled until the City attorney advises if the fiscal year-end should align with the City's fiscal year-end.
- Execution of Corporate Instruments:
 - Mr. Splane made the motion to approve the Execution of Corporate Instruments, supported by Mr. Tufts, all ayes, the motion carried.
- Indemnification of Incorporator:
 - Mr. Tufts made a motion to Indemnify the Incorporator, supported by Mr. Beal, all ayes, the motion carried.
- Designate committee to review Director applications and set up interviews:
 - The review committee will consist of Mr. Tufts, Ms. Ladner, Mr. Beal, and Mr. Splane.
 - The interview committee will consist of Mr. Splane, Ms. Ladner, and Mr. Bruce.
 - Interviews will take place on Wednesday, February 19, 2020, from 3:00 pm to 6:00 pm.

- Set Regular meeting days, times, and location:
 - Meetings will take place on the third Wednesday of the month at City Hall, 4:00 pm.
- Selection of Logo:
 - Logo #5 with a different font, was chosen.

Board Member Comments:

- Mr. Beal stated that sponsors were asking questions about their sponsorships and if they will continue to be sponsors. Ms. Ladner noted that a 2016 resolution was passed that allowed the assets in the event of dissolution to come back to the City. The sponsor's funds will remain with the program.
- Ms. Lipps advised that HEART did not receive the MACA grant. Ms. Ladner stated that there were enough funds to cover the summer music program without the grant money.
- Ms. Ladner explained that a letter was sent anonymously to the Rotary, advising them that they were now in charge of the Hart Sparks program. Mr. Splane and Ms. Ladner will meet with the Rotary and confirm that the letter was not correct, and that HEART will continue to coordinate/fund the program along with the City.
- Mr. Bruce thanks Ms. Ladner for all the work that she has done during the transition to the new program.
- All "MainStreet" logos are to be removed by the end of February.

Adjourn: Mr. Splane made a motion to adjourn at 12:19 pm, supported by Ms. Bruch, all ayes, the motion carried.

Next Meeting: Wednesday, March 18, 2020, at 4:00 pm.